

**Electronic Articles of Incorporation  
For**

P11000023638  
FILED  
March 08, 2011  
Sec. Of State  
psmith

KEY LIME PIE FACTORY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KEY LIME PIE FACTORY INC

**Article II**

The principal place of business address:

412 GREENE STREET  
KEY WEST, FL. 33040

The mailing address of the corporation is:

PO BOX 4087  
KEY WEST, FL. 33041

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KEY LIME PIE OUTLET INC  
424 GREENE STREET  
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM F WOOD

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## **Article VI**

The name and address of the incorporator is:

WILLIAM F & ROBIN J WOOD  
424 GREENE STREET

KEY WEST, FL 33040

Electronic Signature of Incorporator: WILLIAM F WOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEY LIME PIE OUTLET INC  
424 GREENE STREET  
KEY WEST, FL. 33040

## **Article VIII**

The effective date for this corporation shall be:

03/01/2011