

**Electronic Articles of Incorporation
For**

P11000025179
FILED
March 14, 2011
Sec. Of State
tburch

TOO FRESH CORPORATION

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:

TOO FRESH CORPORATION

Article II

The principal place of business address:

2251 EVANS ROAD
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

2251 EVANS ROAD
CLEARWATER, FL. US 33763

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:

MATTHEW D FRESH
1917 FAIRWAY CIR
DUNEDIN, FL. 34698

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

Registered Agent Signature: MATT FRESH

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Article VI

The name and address of the incorporator is:

MATTHEW D FRESH
1917 FAIRWAY CIR

DUNEDIN, FL 34698

Electronic Signature of Incorporator: MATT FRESH

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
MATTHEW D FRESH
1917 FAIRWAY CIR
DUNEDIN, FL. 34698 UN