

**Electronic Articles of Incorporation
For**

P11000028032
FILED
March 21, 2011
Sec. Of State
rvarnadore

BANANA FANNA & CO. 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:

BANANA FANNA & CO. INC.

Article II

The principal place of business address:

4101 Eastridge Circle
Deerfield Beach, FL. US 33064

The mailing address of the corporation is:

4101 Eastridge Circle
Deerfield Beach, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL STORE

Article IV

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

1

Article V

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

MARCIA GIBBONS
4101 Eastridge Circle
Deerfield Beach, FL. 33064

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

Registered Agent Signature: MARCIA GIBBONS

Article VI

The name and address of the incorporator is:

MARCIA GIBBONS
4101 Eastridge Circle

Deerfield Beach, FL 33064

Electronic Signature of Incorporator: MARCIA GIBBONS

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
MARCIA GIBBONS
4101 Eastridge Circle
Deerfield Beach, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/15/2011