

**Electronic Articles of Incorporation
For**

P11000102009
FILED
November 29, 2011
Sec. Of State
jshivers

THE PRETZEL LADY, INCORPORATED

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:

THE PRETZEL LADY, INCORPORATED

Article II

The principal place of business address:

1835 US 1 STE 119 #323
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

1835 US 1 STE 119 #323
ST AUGUSTINE, FL. 32086

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:

500

Article V

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

SAMANTHA D FAIRLIE
18335 US 1 STE 119 #323
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: SAMANTHA D FAIRLIE

P11000102009
FILED
November 29, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SAMANTHA D FAIRLIE
1835 US 1 STE 119 #323

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: SAMANTHA D FAIRLIE

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: PRES
SAMANTHA D FAIRLIE
1835 US 1 STE 119 #323
ST AUGUSTINE, FL. 32086