

**Electronic Articles of Incorporation
For**

P12000022117
FILED
March 05, 2012
Sec. Of State
bmcknight

THE ANN ANNE MARKET 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:

THE ANN ANNE MARKET INC

Article II

The principal place of business address:

700 CANAL ST.
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

1982 STATE RD 44
SUITE 191
NEW SMYRNA BEACH, FL. US 32168

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:

1000

Article V

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

KERRY-ANNE PURKISS
1982 STATE RD 44
SUITE 191
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: KERRY-ANNE PURKISS

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Article VI

The name and address of the incorporator is:

KERRYANNE PURKISS
1982 STATE RD 44
SUITE #191
NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: KERRY-ANNE PURKISS

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: O
KERRYANNE PURKISS
1982 STATE RD 44 SUITE 191
NEW SMYRNA BEACH, FL. 32168 US

Title: O
SHIRLEY GREEN
1982 STATE RD 44 SUITE 191
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

03/01/2012