

**Electronic Articles of Incorporation
For**

P12000029320
FILED
March 26, 2012
Sec. Of State
jshivers

JANNA MARIA'S 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:

JANNA MARIA'S INC.

Article II

The principal place of business address:

1906/1908 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

1906/1908 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL. US 32937

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FULL SERVICE RESTAURANT

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:

LIZ COLICCHIO
71 05 JUNIPER VALLEY ROAD
MIDDLE VILLAGE NY, FL. 11379

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

Registered Agent Signature: LIZ COLICCHIO

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Article VI

The name and address of the incorporator is:

LIZ COLICCHIO
71 05 JUNIPER VALLEY ROAD

MIDDLE VILLAGE NY 11379

Electronic Signature of Incorporator: LIZ COLICCHIO

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
LIZ COLICCHIO
7105 JUNIPER VALLEY ROAD
MIDDLE VILLAGE, NY. 11379 US

Title: VP
JANNA MARIA COLICCHIO
71 05 JUNIPER VALLEY ROAD
MIDDLE VILLAGE, NY. 11379 US