

**Electronic Articles of Incorporation
For**

P12000035023
FILED
April 12, 2012
Sec. Of State
vherring

AUNTIE ANNE'S ANTIQUES 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:

AUNTIE ANNE'S ANTIQUES INC.

Article II

The principal place of business address:

703 MARSHALL ROAD
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

703 MARSHALL ROAD
WEST PALM BEACH, FL. US 33413

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:

1

Article V

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

MEAGAN M ADAMS
703 MARSHALL ROAD
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: MEAGAN ADAMS

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Article VI

The name and address of the incorporator is:

MEAGAN ADAMS
703 MARSHALL ROAD

WEST PALM BEACH, FL 33413

Electronic Signature of Incorporator: MEAGAN ADAMS

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
MEAGAN M ADAMS
703 MARSHALL ROAD
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

04/12/2012