

**Electronic Articles of Incorporation
For**

P12000057821
FILED
June 27, 2012
Sec. Of State
jshivers

THE COFFEE BARN AND BAKERY: DS,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 COFFEE BARN AND BAKERY: DS,INC.

Article II

The principal place of business address:

1147 S. BROAD ST.
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

26467 ROPER RD.
BROOKSVILLE, FL. 34602

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:

100

Article V

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

DAVID A SMITH
26467 ROPER RD.
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: DAVID SMITH

Article VI

The name and address of the incorporator is:

DAVID SMITH
26467 ROPER RD.

BROOKSVILLE, FL. 34602

Electronic Signature of Incorporator: DAVID SMITH

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
DAVID A SMITH
26467 ROPER RD.
BROOKSVILLE, FL. 34602

Title: VP
ASHLEY M SMITH
26467 ROPER RD.
BROOKSVILLE, FL. 34602