

**Electronic Articles of Incorporation
For**

P12000084445
FILED
October 05, 2012
Sec. Of State
jshivers

OSSIE MAE'S SANDWICH SHOP, 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:

OSSIE MAE'S SANDWICH SHOP, INC.

Article II

The principal place of business address:

1192 POLK STREET
BARTOW, FL. US 33830

The mailing address of the corporation is:

P. O. BOX 2483
BARTOW, FL. US 33830

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:

JANICE T LOCKHART
11021 SAILBROOKE DRIVE
RIVERVIEW, FL. 33579

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

Registered Agent Signature: JANICE LOCKHART

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Article VI

The name and address of the incorporator is:

JANICE LOCKHART
P.O. BOX 2483

BARTOW, FLORIDA 33830

Electronic Signature of Incorporator: JANICE LOCKHART

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
JANICE T LOCKHART
11021 SAILBROOKE DRIVE
BARTOW, FL. 33579 US

Article VIII

The effective date for this corporation shall be:

10/03/2012