

**Electronic Articles of Incorporation
For**

P13000032619
FILED
March 29, 2013
Sec. Of State
psmith

BRIANA'S SALAD 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:

BRIANA'S SALAD INC

Article II

The principal place of business address:

5400 N DIXIE HIGHWAY
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

5400 N DIXIE HIGHWAY
BOCA RATON, FL. US 33487

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:

EDWARD MURPHY
5400 N DIXIE HIGHWAY
BOCA RATON, FL. 33487

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

Registered Agent Signature: EDWARD MURPHY

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Article VI

The name and address of the incorporator is:

EDWARD MURPHY
5400 N DIXIE HIGHWAY

BOCA RATON, FL 33487

Electronic Signature of Incorporator: EDWARD MURPHY

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
EDWARD MURPHY
5400 N DIXIE HIGHWAY
BOCA RATON, FL. 33487 US

Title: VP
MARYANN MURPHY
5400 N DIXIE HIGHWAY
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

03/29/2013

P13000032619

April 10, 2013

I am writing to you regarding Briana's Salad LLC, this LLC was formed in error, it was supposed to be a Corporation. Briana's Salad LLC Document # is L13000046256


A letter was sent to Ms McLeod requesting a refund, however it has been explained that a refund can not be issued after the LLC was actually filed.

Briana's Salad Inc. was then formed, after speaking with Pam Smith I was told to write a Letter of Association so Briana's Salad Inc. can be formed.
Briana's Salad Inc. Document # is W13000018627

The MGRM on both filings are the same.
The location on both filings are the same.

Thank you for your help in this matter.

Sincerely



Maryann Murphy

Ps 4/10/13