

**Electronic Articles of Incorporation
For**

P14000007783
FILED
January 24, 2014
Sec. Of State
msolomon

ERIKA'S TEA ROOM AND GIFTS, 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:

ERIKA'S TEA ROOM AND GIFTS, INC.

Article II

The principal place of business address:

450 DEL SOL AVENUE
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

450 DEL SOL AVENUE
DAVENPORT, FL. US 33837

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:

5000

Article V

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

LEILA SHANOFF
450 DEL SOL AVENUE
DAVENPORT, FL. 33837

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

Registered Agent Signature: LEILA SHANOFF

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Article VI

The name and address of the incorporator is:

ADAM BERGMAN
1688 MERIDIAN AVENUE
SUITE 504
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ADAM BERGMAN

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
LEILA SHANOFF
450 DEL SOL AVENUE
DAVENPORT, FL. 33837 US

Title: VP
ERIKA SHANOFF
450 DEL SOL AVENUE
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

01/24/2014