

**Electronic Articles of Incorporation
For**

P14000038315
FILED
April 29, 2014
Sec. Of State
sgilbert

NANA TERESA'S BAKE 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:

NANA TERESA'S BAKE SHOP, INC.

Article II

The principal place of business address:

31 S 5TH ST
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

85157 CHAMPLAIN DR
FERNANDINA BEACH, FL. US 32034

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:

MARK K MARKARIAN
85157 CHAMPLAIN DR
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: MARK K MARKARIAN

Article VI

The name and address of the incorporator is:

MARK K MARKARIAN
85157 CHAMPLAIN DR

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: MARK K MARKARIAN

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
MARK K MARKARIAN
85157 CHAMPLAIN DR
FERNANDINA BEACH, FL. 32034 US

Title: VP
TERESA L MARKARIAN
85157 CHAMPLAIN DR
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

04/28/2014