

**Electronic Articles of Incorporation
For**

P15000005051
FILED
January 15, 2015
Sec. Of State
jahickman

ROYALS ENGLISH TEA ROOM 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:

ROYALS ENGLISH TEA ROOM INC

Article II

The principal place of business address:

101 NORTH COUNTRY CLUB ROAD
SUITE 132
LAKE MARY, FL. 32746

The mailing address of the corporation is:

101 NORTH COUNTRY CLUB ROAD
SUITE 132
LAKE MARY, FL. 32746

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:

ALLAN COFFIN
101 NORTH COUNTRY CLUB ROAD
SUITE 132
LAKE MARY, FL.

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

Registered Agent Signature: ALLAN COFFIN

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Article VI

The name and address of the incorporator is:

ALLAN COFFIN
101 NORTH COUNTRY CLUB ROAD
SUITE 132
LAKE MARY 32746

Electronic Signature of Incorporator: ALLAN COFFIN

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
ALLAN COFFIN
101 NORTH COUNTRY CLUB ROAD SUITE 132
LAKE MARY, FL. 32746

Title: VP
TANYA COFFIN
101 NORTH COUNTRY CLUB ROAD SUITE 132
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

01/15/2015