

**Electronic Articles of Incorporation
For**

P15000012343
FILED
February 06, 2015
Sec. Of State
jahickman

WISTERIA FRANCHISE 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:

WISTERIA FRANCHISE INC

Article II

The principal place of business address:

2512 2ND ST
FORT MYERS, FL. UN 33901

The mailing address of the corporation is:

2512 2ND ST
FORT MYERS, FL. UN 33901

Article III

The purpose for which this corporation is organized is:

FRANCHISE OF WISTERIA TEA ROOM & CAFE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BARBARA K SCHWARTZ
9847 WEATHER STONE PLACE
FORT MYERS, FL. 33913

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

Registered Agent Signature: BARBARA K SCHWARTZ

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Article VI

The name and address of the incorporator is:

BARBARA SCHWARTZ
9847 WEATHER STONE PLACE

FORT MYERS

Electronic Signature of Incorporator: BARBARA K SCHWARTZ

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
BARBARA SCHWARTZ
9847 WEATHER STONE PLACE
FORT MYERS, FL. 33913 UN

Title: VP
PHILIP J SCHWARTZ
9847 WEATHER STONE PLACE
FORT MYERS, FL. 33913 UN

Article VIII

The effective date for this corporation shall be:

02/01/2015