

**Electronic Articles of Incorporation
For**

P15000027493
FILED
March 24, 2015
Sec. Of State
tscott

COTTAGE GARDEN 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:

COTTAGE GARDEN TEA ROOM INC

Article II

The principal place of business address:

5006 ROUND LAKE RD
ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

P.O. BOX 681
MOUNT DORA, FL. US 32756

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:

1000

Article V

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

ANDREA L WOLFORD
5006 ROUND LAKE RD
ZELLWOOD, FL. 32798

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

Registered Agent Signature: ANDREA WOLFORD

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Article VI

The name and address of the incorporator is:

ANDREA WOLFORD
5006 ROUND LAKE RD

ZELLWOOD, FL 32798

Electronic Signature of Incorporator: ANDREA WOLFORD

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
THOMAS L WOLFORD
5006 ROUND LAKE RD
ZELLWOOD, FL. 32798 US

Title: VP
ANDREA L WOLFORD
5006 ROUND LAKE RD
ZELLWOOD, FL. 32798 US

Article VIII

The effective date for this corporation shall be:

03/25/2015