

**Electronic Articles of Incorporation
For**

P15000040883
FILED
May 05, 2015
Sec. Of State
msolomon

QUEEN B'S COW KEY HONEY COMPANY

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:

QUEEN B'S COW KEY HONEY COMPANY

Article II

The principal place of business address:

330 JULIA ST.
KEY WEST, FL. 33040

The mailing address of the corporation is:

330 JULIA ST.
KEY WEST, FL. 33040

Article III

The purpose for which this corporation is organized is:

PRODUCTION AND RETAIL SALE OF HONEY

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:

WALTER GELNOVATCH
1009 PACKER STREET
KEY WEST, FL. 33040

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

Registered Agent Signature: WALTER GELNOVATCH

Article VI

The name and address of the incorporator is:

WALTER GELNOVATCH
1009 PACKER ST.

KEY WEST, FL 33040

Electronic Signature of Incorporator: WALTER GELNOVATCH

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
WALTER GELNOVATCH
1009 PACKER STREET
KEY WEST, FL. 33040

Title: VP
ERIC DICKSTEIN
330 JULIA ST.
KEY WEST, FL. 33040

Title: TREA
NANCY BUCCA
1009 PACKER ST.
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

05/05/2015