Electronic Articles of Incorporation For

P16000028509 FILED March 28, 2016 Sec. Of State vherring

AMISH PRETZEL 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:

AMISH PRETZEL SHOP INC.

Article II

The principal place of business address:

22515 ROBBINS ROAD ASTATULA, FL. US 34705

The mailing address of the corporation is:

PO BOX 389 ASTATULA, FL. US 34705

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: 10000

Article V

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

CHRISTINA M LEE 22515 ROBBINS ROAD ASTATULA, FL. 34705

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

Registered Agent Signature: CHRISTINA LEE

Article VI

The name and address of the incorporator is:

CHRISTINA LEE 22515 ROBBINS ROAD

ASTATULA, FL 34705

Electronic Signature of Incorporator: CHRISTINA LEE

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 CHRISTINA M LEE 22515 ROBBINS ROAD ASTATULA, FL. 34705 US

Title: VP STEVEN M LEE 22515 ROBBINS ROAD ASTATULA, FL. 34705 US

Article VIII

The effective date for this corporation shall be:

03/28/2016

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