

P990000070645

July 29, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002947214--5
-08/02/99--01060--005
*****78.50 *****78.50

SUBJECT: THE VANILLA BEAN INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 representing the Filing Fee and a Certified Copy.

From:

James E. Marci
8090 Greenbrier Ct.
Spring Hill, FL 34606

FILED
99 AUG -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/10

**ARTICLES OF INCORPORATION
OF
THE VANILLA BEAN INC.**

FILED
99 AUG -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
THE VANILLA BEAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3206 AMHERST AVENUE
SPRING HILL, FL 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI
8090 GREENBRIER COURT
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES E. MARCI
8090 GREENBRIER COURT
SPRING HILL, FL 34606

99 AUG -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature/ Incorporator

7-29-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/ Registered Agent

7-29-99

Date