

MAR-11-2003

PO 30000 28559

FROM BUSINESS INCORPORATED 8 T-2 P. 00 E-1

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Account Name : BUSINESS FILINGS  
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FLORIDA PROFIT CORPORATION OR P.A.

SHUG Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: SHUG Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
P.O. Box 50323, Jax Beach, Florida 32240.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: preparing chocolate foods, confections and gifts.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Susan Marino, P.O. Box 50323, Jax Beach, Florida 32240.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: 3/11/2003

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 3/11/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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