

**Electronic Articles of Incorporation
For**

**P03000056647
FILED
May 22, 2003
Sec. Of State**

MOON PIE, 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:

MOON PIE, INC.

Article II

The principal place of business address:

88 E LAKEVIEW DR
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

88 E LAKEVIEW DR
HAINES CITY, FL. US 33844

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:

100

Article V

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

LELAND L HYDECHUK
88 E LAKEVIEW DR
HAINES CITY, FL. 33844

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

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Registered Agent Signature: LELAND L HYDECHUK

Article VI

The name and address of the incorporator is:

LELAND L HYDECHUK
88 E LAKEVIEW DR
HAINES CITY, FL 33844

Incorporator Signature: LELAND L HYDECHUK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROCKY R SUTTON
409 KINGFISHER
HAINES CITY, FL. 33844 US

Title: VP
LELAND L HYDECHUK
88 E LAKEVIEW DR
HAINES CITY, FL. 33844 US

Title: S
RHETTA E SUTTON
409 KINGFISHER
HAINES CITY, FL. 33844 US

Title: T
BARBARA L HYDECHUK
88 E LAKEVIEW DR
HAINES CITY, FL. 33844 US