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TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Balsam's Sweet Treats, Inc.**

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ARTICLES OF INCORPORATION
OF
BALSAM'S SWEET TREATS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be Balsam's Sweet Treats, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in the wholesale and retail sale of manufactured chocolates and other foodstuffs in addition to any other activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue Ten Thousand (10,000) shares of Capital Stock.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation

Articles of Incorporation
Balsam's Sweet Treats, Inc.
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shall be issued for adequate consideration in the following manner:

75 Shares to Sharon B. Blackington
25 Shares to Paula Gail Evans

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is 606 Wisteria Court, Celebration, Florida 34747, and the name of the initial registered agent at said address is Sharon B. Blackington.

ARTICLE VI
PRINCIPAL OFFICE

The Principal Place of Business of the corporation shall be 3214 Countryside View Drive, St. Cloud, Florida 34772.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority

vote of the Board of Directors is required to constitute a quorum for the transaction of business.

Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Sharon B. Blackington	606 Wisteria Court Celebration, Florida 34747
Paula Gail Evans	3214 Countryside View Drive St. Cloud, Florida 34772

ARTICLE VIII **INCORPORATORS**

The name and address of the initial incorporator is as follows:

Sharon B. Blackington	606 Wisteria Court Celebration, Florida 34747
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ARTICLE IX **PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of
Incorporation at Celebration, Osceola County, Florida on this 15th day of October, 2002.

Sharon B. Blackington
Sharon B. Blackington, President, Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 15th day of October, 2002 by
Sharon B. Blackington, who is ☒ personally known to me or ☐ who produced his State of Florida
Driver's License No. _____, as identification and who did not take an oath.

Mel Pearlman
Notary Public

My Commission Expires:



MEL PEARLMAN
MY COMMISSION # DD 143884
EXPIRES: September 12, 2008
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Balsam's Sweet Treats, Inc., desiring to organize under the laws of the State of Florida, with its principal principal place of business as indicated in the Articles of Incorporation at 3214 Countryside View Drive, St. Cloud, Florida 24772, has named Sharon B. Blackington, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at 606 Wisteria Court, Celebration Florida, 34747, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 15th day of October, 2002.


Sharon B. Blackington, Resident Agent

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