

TRANSMITTAL LETTER

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

SUBJECT: Incredible Edibles of ¹Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Stephanie Horowitz
Name (Printed or typed)

3260 NW 112 Ave
Address

Coral Springs FL 33065
City, State & Zip

(954) 340-7007
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

South

ARTICLE I NAME

The name of the corporation shall be: Incredible Edibles of Florida Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: PO Box 8297
Coral Springs FL 33075

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any business
legal in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Stephanie Horowitz, President
3260 NW 112 Ave
Coral Springs FL 33065

ARTICLE VI REGISTERED AGENT

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

Stephanie Horowitz
3260 NW 112 Ave
Coral Springs FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie Horowitz
3260 NW 112 Ave
Coral Springs FL 33065

FILED
03 JAN 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephanie Horowitz (Stephanie Horowitz)
Signature/Registered Agent

1/14/03
Date

Stephanie Horowitz
Signature/Incorporator

1/14/03
Date