

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 SECRETARY OF STATE AND ANASSEE FLORIDA.

FLORIDA PROFIT CORPORATION OR P.A.

RLP (FUDGE), INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1: Name of Corporation: RLP (FUDGE), INC.

Address of Corporation: 301 N. CATTLEMEN ROAD, SUITE 205 SARASOTA, FLORIDA 34232

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 7,500, with a par value of 1.00.

Article 3: - REGISTERED AGENT: PAUL THOMAS WILLIAMS

REGISTERED OFFICE: 301 N. CATTLEMEN ROAD, SUITE 205 SARASOTA, FLORIDA 34232

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PAUL THOMAS WILLIAMS 301 N. CATTLEMEN ROAD #205 SARASOTA, FL. 34232

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PAUL THOMAS WILLIAMS

301 N. CATTLEMEN ROAD, SUITE 205

SARASOTA, FLORIDA 34232

In witness whereof, I have subscribed my name:

Signature of Incorporator

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