

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : MCLIN, BURNSED, MORRISON, ET AL

Account Number: 104657003604 : (352)787-1241 Phone Fax Number : (352)753-0496

FLORIDA PROFIT CORPORATION OR P.A.

Sinfully Sweet & Gifts, Inc.

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ARTICLES OF INCORPORATION OF SINFULLY SWEET & GIFTS, INC.

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

ARTICLE L NAME

The name of this corporation is Sinfully Sweet & Gifts, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 9816 Fairway Circle, Leesburg, Florida 34788. The mailing address of this corporation is: 9816 Fairway Circle, Leesburg, Florida 34788.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 9816 Fairway Circle, Leesburg, Florida 34788. The name of the initial registered agent of this corporation at that address is Suzanne G. Holmes.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Suzanne G. Holmes, 9816 Fairway Circle, Leesburg, Florida 34788.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of Incorporator ACCEPTANCE BY REGISTERED AGENT: I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. STATE OF FLORIDA COUNTY OF LAKE The foregoing instrument was acknowledged before me this May of by Suzanne G. Holmes, Incorporator, who did not take an oath. MICHELLE H. GIRARD Personally known _ Type of Identification Produced Identification Produced:

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