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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 AM 11:38

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TH 9/9/04

TRANSMITTAL LETTER

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

SUBJECT: Enchanted Expressions, 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: Andrea Melfi
Name (Printed or typed)

2375 NW 36 Ave
Address

Coconut Creek FL 33066
City, State & Zip

954-349-9222
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)

ARTICLE I NAME

The name of the corporation shall be: *Enchanted Expressions, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2375 NW 36 Ave
Coconut Creek FL 33066*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Chocolate Fountain Rentals*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Andrea Melfi - President
John. W. Melfi, Jr - Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Andrea Melfi
2375 NW 36 Ave, Coconut Creek FL 33066*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Andrea Melfi
2375 NW 36 Ave, Coconut Creek FL 33066*

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

Andrea Melfi

Signature/Registered Agent

9/5/04

Date

Andrea Melfi

Signature/Incorporator

9/5/04

Date

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TALLAHASSEE, FLORIDA