

**Electronic Articles of Incorporation
For**

P05000052755
FILED
April 08, 2005
Sec. Of State
jshivers

JUST JESSI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUST JESSI, INC.

Article II

The principal place of business address:

333 N.W. 36TH COURT
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

333 N.W. 36TH COURT
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, PRODUCTION AND DISTRIBUTION OF CONFECTIONARY
AND OTHER FOOD PRODUCTS AND OTHER ANY AND ALL LAWFUL
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JESSI TANNENBAUM
333 N.W. 36TH COURT
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSI TANNENBAUM

Article VI

The name and address of the incorporator is:

CRAIG SHARET, CPA PA
300 SOUTH PINE ISLAND ROAD
SUITE # 204
PLANTATION, FL 33324

Incorporator Signature: CRAIG SHARET, CPA PA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESSI TANNENBAUM
333 N.W. 36TH COURT
BOCA RATON, FL. 33431 US