

**Electronic Articles of Incorporation
For**

P05000135449
FILED
October 03, 2005
Sec. Of State
clewis

SWEET NOEL CHOCOLATE COMPANY

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:

SWEET NOEL CHOCOLATE COMPANY

Article II

The principal place of business address:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL. US 32459

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

EDWIN NEAL
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: EDWIN NEAL

Article VI

The name and address of the incorporator is:

LUCINDA NEAL
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

Incorporator Signature: LUCINDA NEAL

Article VII

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

Title: P
LUCINDA L NEAL
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL. 32459 US

Title: VP
CHERYL MUIR
200 EAST MAIN ST
ARCADIA, IN. 46030 US

Article VIII

The effective date for this corporation shall be:

10/01/2005