

**Electronic Articles of Incorporation  
For**

P05000138472  
FILED  
October 10, 2005  
Sec. Of State  
Ipooe

KAREN'S CREAMERY & CHOCOLATES, 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:

KAREN'S CREAMERY & CHOCOLATES, INC.

**Article II**

The principal place of business address:

70 SOUTH INDIANA AVE  
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

381 ROSEMARY ST  
PORT CHARLOTTE, FL. 33954

**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:

1000

**Article V**

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

J DAVID CAMPBELL EA  
2511 VASCO ST  
STE 115  
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL, EA

### **Article VI**

The name and address of the incorporator is:

KAREN MULLEN  
381 ROSEMARY ST

PORT CHARLOTTE, FL 33954

Incorporator Signature: KAREN MULLEN

### **Article VII**

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

Title: PT  
KAREN A MULLEN  
381 ROSEMARY ST  
PORT CHARLOTTE, FL. 33954

Title: VS  
DALE L PFALZGRAF  
381 ROSEMARY ST  
PORT CHARLOTTE, FL. 33954

### **Article VIII**

The effective date for this corporation shall be:

10/05/2005