

Electronic Articles of Incorporation For

KAREN'S CREAMERY & CHOCOLATES, INC.

P05000138472
FILED
October 10, 2005
Sec. Of State
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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