

**Electronic Articles of Incorporation
For**

P05000167407
FILED
December 28, 2005
Sec. Of State
cblalock

DENNY LYNN'S FUDGE FACTORY, 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:

DENNY LYNN'S FUDGE FACTORY, INC.

Article II

The principal place of business address:

2746 N FLORIDA AVE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

P O BOX 534
INVERNESS, FL. US 34451

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:

500

Article V

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

JOAN TWISS
5640 E ORIOLE LANE
INVERNESS, FL. 34452

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

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Registered Agent Signature: JOAN TWISS

Article VI

The name and address of the incorporator is:

JOAN TWISS
5640 E ORIOLE LANE
INVERNESS, FL 34452

Incorporator Signature: JOAN TWISS

Article VII

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

Title: P,VP
JOAN TWISS
5640 E ORIOLE LANE
INVERNESS, FL. 34452