

**Electronic Articles of Incorporation
For**

P06000036989
FILED
March 14, 2006
Sec. Of State
jshivers

RILEE SWEETS, 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:

RILEE SWEETS, INC.

Article II

The principal place of business address:

PO BOX 2142
DUNEDIN, FL. 34697

The mailing address of the corporation is:

PO BOX 2142
DUNEDIN, FL. 34697

Article III

The purpose for which this corporation is organized is:

RETAIL CANDY STORE

Article IV

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

10

Article V

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

JOHN E LUCAS
1278 INVERNESS DR.
DUNEDIN, FL. 34698

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

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Registered Agent Signature: JOHN E. LUCAS

Article VI

The name and address of the incorporator is:

JOHN E. LUCAS
PO BOX 2142

DUNEDIN, FL. 34697

Incorporator Signature: JOHN E. LUCAS

Article VII

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

Title: PRES
JOHN E LUCAS
PO BOX 2142
DUNEDIN, FL. 34697

Title: SEC
MARILYN SCHULTZ
5232 MOOG RD.
HOLIDAY, FL. 34690

Article VIII

The effective date for this corporation shall be:

03/13/2006