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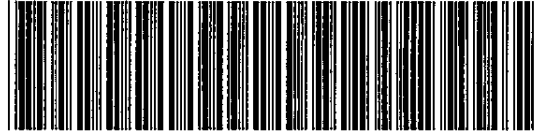
(Business Entity Name)

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 015408 5236A

AUTHORIZATION

COST LIMIT \$ 78.75

ORDER DATE : April 19, 2006

ORDER TIME : 11:34 AM

ORDER NO. : 015408-005

CUSTOMER NO: 5236A

DOMESTIC FILING

NAME: THE BEAUREGARDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: _____

FILED

06 APR 19 AM 11:04

ARTICLES OF INCORPORATION
of
THE BEAUREGARDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is THE BEAUREGARDS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of purveyor of confectionary products and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 3822 Circle Lake Drive, West Palm Beach, FL 33417, and the name of the initial registered agent of this corporation is JULIEN BEAUREGARD.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The

number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors signing these Articles is:

Julien Beauregard
3822 Circle Lake Drive
West Palm Beach, FL 33417

Yvone Beauregard
3822 Circle Lake Drive
West Palm Beach, FL 33417

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles is:

Julien Beauregard
3822 Circle Lake Drive
West Palm Beach, FL 33417


Yvone Beauregard
3822 Circle Lake Drive
West Palm Beach, FL 33417

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of April, 2006.


Julien Beauregard


Yvone Beauregard

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JULIEN BEAUREGARD and YVONE BEAUREGARD, ___ who are personally known to me or ✓ who provided Fla. driver's license # B626-420-61-243-0 and Fla. driver's license # B626-960-58-672-0 as identification and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of April, 2006.



(SEAL)

Kelly S. Parsons
Commission # DD506721
Expires February 1, 2010
Bonded Troy Fenn Insurance Inc. 800-385-7019

Kelly S. Parsons
Notary Public
State of Florida
My commission expires:
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that THE BEAUREGARDS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of West Palm Beach, County of Palm Beach, State of Florida, has named JULIEN BEAUREGARD, located at 3822 Circle Lake Drive, West Palm Beach, Florida 33417, County of Palm Beach, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Julien Beauregard

06 APR 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE - FLORIDA