

**Electronic Articles of Incorporation  
For**

P06000081128  
FILED  
June 13, 2006  
Sec. Of State  
rdunlap

COGNAC'S CONFECTIONS 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:

COGNAC'S CONFECTIONS INC.

**Article II**

The principal place of business address:

4066 DELTONA BLVD.  
SPRING HILL, FL. 34606

The mailing address of the corporation is:

10138 SLEEPYWILLOW CT.  
SPRING HILL, FL. 34608

**Article III**

The purpose for which this corporation is organized is:

BAKERY

**Article IV**

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

100

**Article V**

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

ANNEMARIE DELUCA  
10138 SLEEPY WILLOW CT.  
SPRING HILL, FL. 34608

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

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Registered Agent Signature: ANNEMARIE DELUCA

### **Article VI**

The name and address of the incorporator is:

ANNEMARIE DELUCA  
10138 SLEEPYWILLOW CT.

SPRING HILL FLORIDA 34608

Incorporator Signature: ANNEMARIE DELUCA

### **Article VII**

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

Title: P  
ANNEMARIE DELUCA  
10138 SLEEPYWILLOW CT.  
SPRING HILL, FL. 34608

Title: VP  
LOUISE HENRY  
11477 TRUMBULL DRIVE  
SPRING HILL, FL. 34609

### **Article VIII**

The effective date for this corporation shall be:

06/13/2006