

**Electronic Articles of Incorporation
For**

P08000055871
FILED
June 06, 2008
Sec. Of State
bmcknight

HUNTINGTON'S HONEY HUGS 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:

HUNTINGTON'S HONEY HUGS INC

Article II

The principal place of business address:

5680 JASON LEE PLACE
SARASOTA, FL. 34233

The mailing address of the corporation is:

5680 JASON LEE PLACE
SARASOTA, FL. 34233

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:

100

Article V

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

SHEILA L LACKEY
5680 JASON LEE PLACE
SARASOTA, FL. 34233

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

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Registered Agent Signature: SHEILA L. LACKEY

Article VI

The name and address of the incorporator is:

SHEILA L. LACKEY
5680 JASON LEE PLACE

SARASOTA, FLORIDA 34233

Incorporator Signature: SHEILA J. HOWELL, PARALEGAL

Article VII

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

Title: P
ALISON L GOLDSMITH
5680 JASON LEE PLACE
SARASOTA, FL. 34233

Title: S/T
SHEILA L LACKEY
5680 JASON LEE PLACE
SARASOTA, FL. 34233

Title: VP
WARREN F HUNTINGTON
5680 JASON LEE PLACE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

06/06/2008