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DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

THE FUDGE FACTORY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

EP 9/26/08

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE FUDGE FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 808 Dodecanese Blvd.
Tarpon Springs, FL 34689

Mailing Address: 803 N. Walton Avenue
Tarpon Springs, FL 34689

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

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

Geoffrey Erfourth
803 N. Walton Avenue
Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Geoffrey Erfourth
803 N. Walton Avenue
Tarpon Springs, FL 34689

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

Sheri L. Erfourth---President, Treasurer
803 N. Walton Avenue
Tarpon Springs, FL 34689

Geoffrey Erfourth---Vice President, Secretary
803 N. Walton Avenue
Tarpon Springs, FL 34689

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

Geoffrey Erfourth---Director
803 N. Walton Avenue
Tarpon Springs, FL 34689

Sheri L. Erfourth---Director
803 N. Walton Avenue
Tarpon Springs, FL 34689

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Signature/Incorporator

9-24-08

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

9-24-08

Date