

**Electronic Articles of Incorporation
For**

P09000000342
FILED
January 02, 2009
Sec. Of State
palford

BOCA 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:
BOCA CONFECTIONS, INC.

Article II

The principal place of business address:
21000 BOCA RIO RD.
A12
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
22149 HOLLYHOCK TRAIL
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:
RETAIL AND WHOLESALE CONFECTIONS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
DAVID R BERGER
22149 HOLLYHOCK TRAIL
BOCA RATON, FL. 33433

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

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Registered Agent Signature: DAVID R BERGER

Article VI

The name and address of the incorporator is:

DAVID R BERGER
22149 HOLLYHOCK TRAIL

BOCA RATON, FL 33433

Incorporator Signature: DAVID R BERGER

Article VII

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

Title: P
DAVID R BERGER
22149 HOLLYHOCK TRAIL
BOCA RATON, FL. 33433 US