

**Electronic Articles of Incorporation
For**

P09000012169
FILED
February 09, 2009
Sec. Of State
jshivers

LAURA'S TOFFEE, 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:

LAURA'S TOFFEE, INC.

Article II

The principal place of business address:

5017 TANGERINE AVE. S
GULFPORT, FL. US 33707

The mailing address of the corporation is:

5017 TANGERINE AVE. S.
GULFPORT, FL. US 33707

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:

1

Article V

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

ANGELA M HORVATH
5017 TANGERINE AVE. S
GULFPORT, FL. 33707

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

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Registered Agent Signature: ANGELA HORVATH

Article VI

The name and address of the incorporator is:

ANGELA HORVATH
5017 TANGERINE AVE. S

GULFPORT, FL 33707

Incorporator Signature: ANGELA HORVATH

Article VII

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

Title: P
ANGELA M HORVATH
5017 TANGERINE AVE. S
GULFPORT, FL. 33707 US