

**Electronic Articles of Incorporation
For**

P09000042816
FILED
May 13, 2009
Sec. Of State
jshivers

GRIMALDI CANDY & GIFTS, 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:

GRIMALDI CANDY & GIFTS, INC.

Article II

The principal place of business address:

70 HILL TOP LANE
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

70 HILL TOP LANE
ROCKLEDGE, FL. US 32955

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:

1,000,000

Article V

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

JOHN R KANCILIA
1795 WEST NASA BOULEVARD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JOHN R. KANCILIA

Article VI

The name and address of the incorporator is:

JOHN R. KANCILIA
1795 WEST NASA BOULEVARD

MELBOURNE, FL 32901

Incorporator Signature: JOHN R. KANCILIA

Article VII

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

Title: D
PHILIP M HOLTJE
70 HILL TOP LANE
ROCKLEDGE, FL. 32955 US

Title: D
JAMIE S HOLTJE
70 HILL TOP LANE
ROCKLEDGE, FL. 32955 US