

**Electronic Articles of Incorporation
For**

P09000049569
FILED
June 08, 2009
Sec. Of State
rdunlap

CANDIE SHOP 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:

CANDIE SHOP INC.

Article II

The principal place of business address:

4558 PALM BEACH BLVD.
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

4558 PALM BEACH BLVD.
FORT MYERS, FL. US 33905

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:

CARLOS TORRES
4558 PALM BEACH BLVD
FORT MYERS, FL. 33905

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

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Registered Agent Signature: CARLOS TORRES

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA FL 34233

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: P
CARLOS TORRES
4558 PALM BEACH BLVD.
FORT MYERS, FL. 33905 US