

**Electronic Articles of Incorporation
For**

P10000066653
FILED
August 13, 2010
Sec. Of State
tburch

AMAZING TREATS CORPORATION

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:

AMAZING TREATS CORPORATION

Article II

The principal place of business address:

8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. US 33411

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:

LIANA R MARTINEZ
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: LIANA R MARTINEZ

Article VI

The name and address of the incorporator is:

LIANA R MARTINEZ
8341 BUTLER GREENWOOD DRIVE

ROYAL PALM BEACH, FL. 33411

Incorporator Signature: LIANA R MARTINEZ

Article VII

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

Title: P
LIANA R MARTINEZ
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
SALVATORE J FEDERICO
8341 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

08/06/2010