

**Electronic Articles of Incorporation
For**

P11000058630
FILED
June 24, 2011
Sec. Of State
jshivers

SARASOTA TOFFEE COMPANY, 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:

SARASOTA TOFFEE COMPANY, INC

Article II

The principal place of business address:

12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL. US 34215

The mailing address of the corporation is:

12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL. 34215

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:

1000

Article V

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

ANITA COMISKY
12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL. 34215

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

Registered Agent Signature: ANITA COMISKY

Article VI

The name and address of the incorporator is:

ANITA COMISKY
12522 HARBOUR LANDINGS DRIVE

CORTEZ, FLORIDA, 34215

Electronic Signature of Incorporator: ANITA COMISKY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANITA COMISKY
12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL. 34215 US

Title: VP
JAMES COMISKY
12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL. 34215 US

Article VIII

The effective date for this corporation shall be:

06/22/2011