

**Electronic Articles of Incorporation  
For**

P12000053522  
FILED  
June 13, 2012  
Sec. Of State  
jshivers

BUTTERSCOTCH BRANDING 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:

BUTTERSCOTCH BRANDING INC

**Article II**

The principal place of business address:

1172 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1172 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL. US 33486

**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

**Article V**

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

CATALINA W HAGER  
1172 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL. 33486

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

Registered Agent Signature: CATALINA HAGER

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## **Article VI**

The name and address of the incorporator is:

CATALINA HAGER  
1172 PARKSIDE CIRCLE NORTH  
  
BOCA RATON, FL 33486

Electronic Signature of Incorporator: CATALINA HAGER

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  
CATALINA W HAGER  
1172 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL. 33486 US

## **Article VIII**

The effective date for this corporation shall be:

06/12/2012