Electronic Articles of Incorporation For

P12000060579 FILED July 10, 2012 Sec. Of State jshivers

GRANNY B'S FUDGE, 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: GRANNY B'S FUDGE, INC.

Article II

The principal place of business address:

5745 SW 75 ST #307 GAINESVILLE, FL. US 32618

The mailing address of the corporation is:

5745 SW 75 ST #307 GAINESVILLE, FL. US 32618

Article III

The purpose for which this corporation is organized is: TO PROVIDE FRESH HOMEMADE FUDGE.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

SHEILA SPRINGS 5745 SW 75 ST #307 GAINESVILLE, FL. 32618

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

Registered Agent Signature: SHEILA SPRINGS

Article VI

The name and address of the incorporator is:

SHEILA R SPRINGS 5745 SW 75 ST #307

GAINESVILLE FL, 32608

Electronic Signature of Incorporator: SHEILA R SPRINGS

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: PSTD SHEILA SPRINGS 5745 SW 75 ST #307 GAINESVILLE, FL. 32618 US

Title: VD ANTHONY SPRINGS 5745 SW 75 ST #307 GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

07/09/2012

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