

**Electronic Articles of Incorporation
For**

P12000102480
FILED
December 18, 2012
Sec. Of State
jshivers

FUDGE FACTORY USA, 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:

FUDGE FACTORY USA, INC.

Article II

The principal place of business address:

11721 US HIGHWAY 19
MAIN ST. # 48
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

14547 CORONADO DR.
SPRING HILL, FL. 34609

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:

CONNIE L MADDEN
14547 CORONADO DR.
SPRING HILL, FL. 34609

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

Registered Agent Signature: CONNIE L. MADDEN

Article VI

The name and address of the incorporator is:

CONNIE L. MADDEN
14547 CORONADO DR.

SPRING HILL, FLORIDA 34609

Electronic Signature of Incorporator: CONNIE L. MADDEN

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
CONNIE L MADDEN
14547 CORONADO DR.
SPRING HILL, FL. 34609

Title: N/A
ALAN D MADDEN
14547 CORONADO DR.
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

12/15/2012