

**Electronic Articles of Incorporation
For**

P13000025269
FILED
March 19, 2013
Sec. Of State
jshivers

SWEET SIMONS' SWEET SHOPPE, 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:

SWEET SIMONS' SWEET SHOPPE, INC.

Article II

The principal place of business address:

2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 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:

100

Article V

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

DENNIS J SIMON
2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: DENNIS J SIMON

Article VI

The name and address of the incorporator is:

LINDA K SIMON
2737 IRMA LAKE DRIVE

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: LINDA K SIMON

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: PRES
DENNIS J SIMON
2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 33411

Title: VP
LINDA K SIMON
2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 33411

Title: SEC
PHILIP N SIMON
2737 IRMA LAKE DRIVE
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/15/2013