Electronic Articles of Incorporation For

P14000003885 FILED January 13, 2014 Sec. Of State vherring

DECADENT DESSERT 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:

DECADENT DESSERT COMPANY, INC.

Article II

The principal place of business address:

7035 PROFESSIONAL PARKWAY EAST SARASOTA, FL. 34240

The mailing address of the corporation is:

7035 PROFESSIONAL PARKWAY EAST SARASOTA, FL. 34240

Article III

The purpose for which this corporation is organized is:

DECADENT DESSERT COMPANY WILL CREATE, DESIGN, MARKET, AND SELL DECADENT DESSERTS, INCLUDING ITS FAMOUS "TRUFFULAPOPS." THE BUSINESS ALSO INCLUDES STORE FRONT SHOP, BAKERY, AND CAFE.

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:

HEATHER J DOWNING 4761 WINGATE ROAD MYAKKA CITY, FL. 34251

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

Registered Agent Signature: HEATHER J. DOWNING

Article VI

The name and address of the incorporator is:

HEATHER J. DOWNING 4761 WINGATE ROAD

MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: HEATHER J. DOWNING

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 HEATHER J DOWNING 4761 WINGATE ROAD MYAKKA CITY, FL. 34251 US

Title: VP HEATHER J DOWNING 4761 WINGATE ROAD MYAKKA CITY, FL. 34251 US

Title: TREA HEATHER J DOWNING 4761 WINGATE ROAD MYAKKA CITY, FL. 34251 US

Title: SEC HEATHER J DOWNING 4761 WINGATE ROAD MYAKKA CITY, FL. 34251 US

Article VIII

The effective date for this corporation shall be:

01/13/2014

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