

**Electronic Articles of Incorporation
For**

P14000014356
FILED
February 13, 2014
Sec. Of State
jbryan

HEX MELTS, 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:

HEX MELTS, INC.

Article II

The principal place of business address:

9128 LANGWORTHY DR
BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

P.O. BOX 6073
SPRING HILL, FL. US 34611

Article III

The purpose for which this corporation is organized is:

HEX MELTS WAS FOUNDED WITH THE SOLE MISSION TO MAKE HIGHER QUALITY WAX MELTS, CANDLES AND OTHER HOME FRAGRANCE PRODUCTS WITH CONSUMER SAFETY IN MIND.

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:

MICHAEL A WILLIAMS
9128 LANGWORTHY DR
BROOKSVILLE, FL. 34613

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

Registered Agent Signature: MICHAEL A WILLIAMS

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Article VI

The name and address of the incorporator is:

MICHAEL WILLIAMS
9128 LANGWORTHY DR

BROOKSVILLE, FLORIDA 34613

Electronic Signature of Incorporator: MICHAEL A WILLIAMS

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: CEO
MICHAEL A WILLIAMS
9128 LANGWORTHY DR
BROOKSVILLE, FL. 34613 US

Title: CFO
KELLY A WARREN
9128 LANGWORTHY DR
BROOKSVILLE, FL. 34613 US