

**Electronic Articles of Incorporation
For**

P15000001551
FILED
January 06, 2015
Sec. Of State
jahickman

ESSEX SPECIALTY PRODUCTS, 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:

ESSEX SPECIALTY PRODUCTS, INC

Article II

The principal place of business address:

13900 CR 455
SUITE 107, UNIT 101
CLERMONT, FL. 34711

The mailing address of the corporation is:

13900 CR 455
SUITE 107, UNIT 101
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES AND DISTRIBUTION OF
SPECIALTY SNACK AND NOVELTY PRODUCTS TO RETAIL STORES.

Article IV

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

1000

Article V

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

GARRY KENNY
13900 CR 455
SUITE 107, UNIT 101
CLERMONT, FL. 34756

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

Registered Agent Signature: GARRY KENNY

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Article VI

The name and address of the incorporator is:

DEBORAH KENNY
13900 CR 455
SUITE 107, UNIT 101
CLERMONT, FL 34711

Electronic Signature of Incorporator: DEBORAH KENNY

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
GARRY KENNY
13900 CR 455, STE 107, UNIT 101
CLERMONT, FL. 34711

Title: VP
KENNY DEBORAH
13900 CR 455 STE 107, UNIT 101
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/05/2015