

**Electronic Articles of Incorporation  
For**

P16000021711  
FILED  
March 07, 2016  
Sec. Of State  
tchang

BERRY'S BRULEE 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:  
BERRY'S BRULEE INC.

**Article II**

The principal place of business address:  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. US 32033

The mailing address of the corporation is:  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. US 32033

**Article III**

The purpose for which this corporation is organized is:  
DEVELOPMENT OF SPECIALTY DESSERT PRODUCTS FOR WHOLESALE  
AND RETAIL SALES.

**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:  
TIMOTHY L ATTEBERRY  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. 32033

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

Registered Agent Signature: TIMOTHY L ATTEBERRY

## Article VI

The name and address of the incorporator is:

TIMOTHY L ATTEBERRY  
144 EAST NEW ENGLAND DRIVE

ELKTON, FLORIDA 32033

Electronic Signature of Incorporator: TIMOTHY L ATTEBERRY

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  
TIMOTHY L ATTEBERRY  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. 32033 US

Title: VP  
MELISSA D ATTEBERRY  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. 32033 US

Title: T  
LEAH M ATTEBERRY  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. 32033 US

Title: S  
OLIVIA N ATTEBERRY  
144 EAST NEW ENGLAND DRIVE  
ELKTON, FL. 32033 US

## Article VIII

The effective date for this corporation shall be:

03/06/2016