Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Intoxicated Chocolates Inc.

Article II: The street address of the company's initial registered office in Kentucky is

7535 Turner Ridge Road, Crestwood, KY 40014

and the name of the initial registered agent at that address is Jeffrey Rogers

Article III: The mailing address of the company's initial principal office is

7535 Turner Ridge Road, Crestwood, KY 40014

Article IV: The name and mailing address of each incorporator is

Jeffrey R Rogers 7535 Turner Ridge Road, Crestwood, Kentucky 40014

Article V: The number of shares the corporation is authorized to issue is 100

Executed by the Incorporator on Friday, August 24, 2012

Name of Incorporator: **Jeffrey R Rogers**Signature of individual signing on behalf of Incorporator: **Jeffrey R Rogers**

I, **Jeffrey Rogers**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Jeffrey Rogers