

P00000003574

Date: JANUARY 1, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400003090844--2
-01/06/00-01033-003
*****70.00 *****70.00

Re: GRAMMY'S GOODIES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

FILED
00 JAN -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GRAMMY'S GOODIES, INC.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<u>\$ 70.00</u>

RESPECTFULLY SUBMITTED,
MEGAN KANEFSKY

1/12
Informed client by letter
I added Incorporators name
to Art. IX.
SHR

S. Thompson JAN 12 2000

CERTIFICATE OF INCORPORATION
of

GRAMMY'S GOODIES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

GRAMMY'S GOODIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**4326 ACACIA CIRCLE
COCONUT CREEK, FL 33066**

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00 JAN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

MEGAN KANEFSKY
4326 ACACIA CIRCLE
COCONUT CREEK, FL 33066

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

MEGAN KANEFSKY
4326 ACACIA CIRCLE
COCONUT CREEK, FL 33066

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MEGAN KANEFSKY being a natural person, competent to contract, have hereunto set his hand and seal this 1 day of January 2000.

Megan Kanefsky (SEAL)

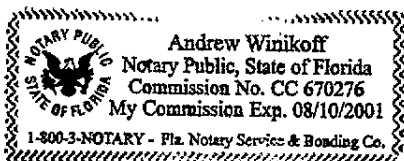
(SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MEGAN KANEFSKY to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of January, 2000.

Andrew Winikoff
NOTARY PUBLIC,
STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

GRAMMY'S GOODIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **GRAMMY'S GOODIES, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **COCONUT CREEK, County of Broward** State of Florida has named **MEGAN KANEFSKY** located at **4326 ACACIA CIRCLE, COCONUT CREEK, FL 33066** as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

BY: Megan Kanefsky
Resident Agent

09 JUN -6 AM 9:32
FILED
TALLAHASSEE FLORIDA