POLOGOS 2351

Division of Corporations
Public Access System
Kathorine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067244 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Law Mamper

: (850)205-0381

Front

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SWEET HOMES CORPORATION

THE RESIDENCE OF THE PROPERTY	
Certificate of Status	0
Certified Copy	1 2
Pare Count	05/ce
Estimated Charge	\$78.75

O1 MAY 24 PM 12: 38
SECRETARY OF STATE
AND SSEE, FLORIDA

305 541 3778 _ P. 02/06

EMPIRE CORP

82:91 1002-t2-XUW

5/12/01 3:1¥ PA

Moking... MAY 2 5 2001



Secretary of State

May 21, 2001

EMPIPE

SUBJECT: SWEET HOMES CORPORATION

REF: W01000011444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the came as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 101000007547.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000067244 Letter Number: 701A00030946

Puerd o oco 10H

ARTICLES OF INCORPORATION

SWEET SWEET HOMES CORPORATION

ARTICLE I. CORFORATE NAME

The name of this Corporation shall be:

SWEET SWEET HOMES CORPORATION

ARTICLE II.
MATURE OF CORPORATE BUSINESS

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

ARTICLE III.

The Corpuration is authorized to issue a maximum of One Thomsand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo H., Baq. 1390 Erickell Avenue, Buite 200 Miami, Florida 13131 (105) 371-5540 ylorida Bar No. 611761

444EL9000010H

305 541 3770 P.03706

EWPIRE CORP

WYY-24-2001 16:28

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

Ramon Martinez

c/o: 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Ramon Martinez

C/O: 1390 Brickell Avenue Suite 200

Miami, Florida 33131

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do bisiness within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: RAMONTMARTINEZ

STATE OF FLORIDA) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements. RAMON MARTINEZ, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this

DATE COMMISSION EXPIRES

LOURDES B. GINN
MY COMMISSION & CC 71553M
ENPIRES DEARNOOL
LOOL-MOTARY FIL Newsy Services & Borning Co

1481900010H

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. CASTILLO & ASSOCIATES 1390 Brickell Avenue Suite 200 Miami, Florida 33131

01 MAY 24 PH 12: 38
SECRETARY OF STATE
TALLAHASSTE, FLORIDA

tho10000061944