

P00000018116

3/24/00

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:03 AM

((H00000007749 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450002255

CONTACT: RAY STORMONT

PHONE: (305)541-3894

FAX #: (305)541-3770

NAME: SWEET BOUTIQUE, INC.

AUDIT NUMBER.....H00000007749

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND CR:

FILED  
00 FEB 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 2/21/00

H00000007749

ARTICLES OF INCORPORATION  
OF  
SWEET BOUTIQUE, INC

FILED

00 FEB 21 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

Sweet Boutique, Inc.

ARTICLE II  
NATURE 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  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be 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.

H00000007749

H000000007749

## ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

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

Marc Birnbaum, P.A.  
1031 Ives Dairy Road  
Suite 228  
Miami, Florida 33179

The Corporation's principal office shall be:

1033 West 47<sup>th</sup> Street  
Miami Beach, Florida 33140

## ARTICLE V

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VI

## INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAMEADDRESS

P'nina Rottman

1033 West 47<sup>th</sup> Street  
Miami Beach, Florida 33140

Randi Gordon

4535 Michigan Avenue  
Miami Beach, Florida 33140

H000000007749

H00000007749

## ARTICLE VII

## INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
P'nina Rottman	1033 West 47 <sup>th</sup> Street Miami Beach, Florida 33140
Randi Gordon	4535 Michigan Avenue Miami Beach, Florida 33140

## ARTICLES VIII

## COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporators, for the purpose of forming a corporation to do business within the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

P'nina Rottman (SEAL)  
P'nina Rottman

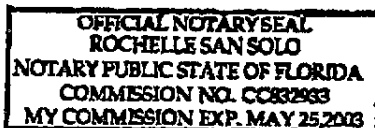
Randi Gordon (SEAL)  
Randi Gordon

STATE OF FLORIDA                    )  
                                          ) SS.  
COUNTY OF MIAMI DADE        )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12<sup>th</sup>

H00000007749

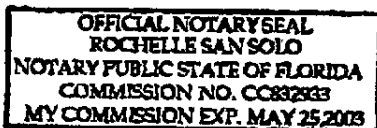
day of January, 2000 by P'NINA ROTTMAN who is personally known to me  
or who produced \_\_\_\_\_ as identification..



Rochelle San Solo  
NOTARY PUBLIC

STATE OF FLORIDA )  
COUNTY OF MIAMI DADE ) SS.

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12<sup>th</sup>  
day of January, 2000 by RANDI GORDON who is personally known to me or  
who produced \_\_\_\_\_ as identification..



Rochelle San Solo  
NOTARY PUBLIC

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

Marc Birnbaum, P.A.  
Marc Birnbaum, P.A.

Date: 2/14/00

FILED  
00 FEB 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000007749