

CARTER
THOMAS

LAW OFFICES, P.A.

June 8, 2000

VIA OVERNIGHT MAIL
FEDERAL EXPRESS

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

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-06/13/00--01068--014
*****78.75 *****78.75

Re: Something Sweet, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **Something Sweet, Inc.** Please file the Articles of Incorporation and return one certified copy to me. I have enclosed my check in the amount of \$78.75 to cover the costs of filing and one certified copy.

If you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

John E. Carter

John E. Carter

FILED
2000 JUN 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEC:ibs

Encl.

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**ARTICLES OF INCORPORATION
OF
SOMETHING SWEET, INC.**

FILED
2000 JUN 13 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME:

The name of this corporation is: SOMETHING SWEET, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 80 Depot Avenue, Delray Beach, Florida
33444.

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business permitted under the laws of
the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock having a nominal or par
value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by
the Board of Directors, but in no event shall be less than One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation are: Joe Rizutti, 80
Depot Avenue, Delray Beach, Florida 33444.

ARTICLE VI

BOARD OF DIRECTORS:

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

ARTICLE VII

INITIAL DIRECTORS:

The name and address of the principals of the corporation and their titles are:
President: Frank Conigliaro, 80 Depot Avenue, Delray Beach, Florida 33444.

ARTICLE VIII

INCORPORATOR:

The name and address of the person signing these Articles are: Philip E. Riebman, 80 Depot Avenue, Delray Beach, Florida 33444.

ARTICLE IX

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE X

AMENDMENT:

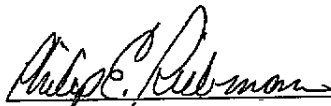
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 9th day of June, 2000.

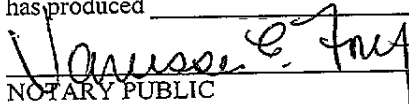


Philip E. Riebman, Incorporator

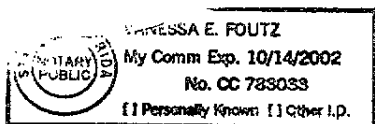
STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION FOR SOMETHING SWEET, INC. was acknowledged before me this 9th day of June, 2000, by PHILIP E. RIEBMAN, who is personally known to me or who has produced _____ as identification.

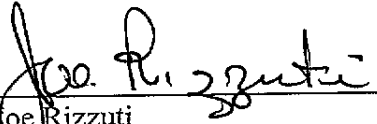

NOTARY PUBLIC

[SEAL]



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of SOMETHING SWEET, INC., and my address for that purpose is: 80 Depot Avenue, Delray Beach, Florida 33444.



Joe Rizzuti

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TALLAHASSEE, FLORIDA