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Florida Department of State  
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Account Name : HUBCO  
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Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Scarlett's Delight, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Scarlett's Delight, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Scarlett's Delight, Inc.**

**5609 HIGHWAY 19 SOUTH  
PERRY, FL 32348**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARY LOU DIXON  
5609 HIGHWAY 19 SOUTH  
PERRY, FL 32348**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY LOU DIXON  
5609 HIGHWAY 19 SOUTH  
PERRY, FL 32348

ROBERT PETRELLA  
408 HOLLYWOOD AVENUE  
WEST END, NJ 07740

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August 2000.

  
MARY LOU DIXON  
SIGNATURE

  
ROBERT PETRELLA  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Scarlett's Delight, Inc.**

2. The name and address of the registered agent and office is:

**MARY LOU DIXON**

Name

**5609 HIGHWAY 19 SOUTH**

(P.O. Box or Mail Drop Box NOT Acceptable)

**PERRY, FL 32348**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**MARY LOU DIXON**  
SIGNATURE

**08/30/00**  
(Date)

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