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Division of Corporations 0000114510

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

: LEVINE & SEGAUL, P.A. Account Name

Account Number: I19980000083

: (954)749-6705

Fax Number

: (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.

Z & N Desserts, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

Z & N Desserts, Inc.

Article I - Name

The name of the corporation shall be: Z & N Desserts, Inc.

Article II - Principal Office

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

262 NW 117 Way Coral Springs, FL 33071

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LEVINE & SEGAUL, P.A. 4300 N. University Drive - A-106 Fort Lauderdale, FL 33351 Tel (954) 749-6705 Fax (954 749-6759

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Levine & Segaul, P.A. - 4300 N. University Drive - Fort Landerdale, FL 33351 - 954-749-6705

DIVISION OF CORPORALIONS

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Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Zvi Nadler 262 NW 117 Way Coral Springs, FL 33071

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Zvi Nadler, President 262 NW 117 Way Coral Springs, FL 33071

Irina Nadler, Vice President, Secretary 262 NW 117 Way Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation on December 14, 2000

Zvi Nadler

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: Z & N Desserts, Inc.
- 2. The name of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

John D. Segaul, V.P.

Date:

December 14, 2000

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A

Signature:

John D. Segaul

Date:

December 14, 2000

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Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-670S