

P00000115228

Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

(((H00000065668 6)))

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
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 1:43

FLORIDA PROFIT CORPORATION OR P.A.

chesterfield desserts, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H00000065668

ARTICLES OF INCORPORATION

OF

CHESTERFIELD DESSERTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

CHESTERFIELD DESSERTS, INC.

The principal place of business of this corporation shall be:

11500 Midlothian Turnpike
Space K07
Chesterfield, VA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 1:43

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III
DURATION

This corporation shall exist in perpetuity.

PREPARED BY: RICHARD M. SEPLER, ESQ.
2997 Day Avenue, Miami, FL 33133
Telephone: (305) 444-6101
Fla. Bar No.: 072391

H00000065668

H00000065668

ARTICLE IV
STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value per share which shall be designated as common shares, requiring a paid in capital of \$500.00.

ARTICLE V
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Article shall be construed to allow for cumulative voting of said shares.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 18900 S.W. 33rd Court, Miramar, FL 33029, and the name of the initial Registered Agent of the corporation at that address is JAY ZWERDLING.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The name and street address of the initial members of the Board of Directors are:

JAY ZWERDLING
President
18900 S.W. 33rd Court,
Miramar, FL 33029.

JACK WEINKOFF
Vice President
19195 Mystic Point Drive
Apt. 2910
Aventura, FL 33180.

2 H00000065668

12/10/2000 11:10
H00000065668

ARTICLE VIII
AMENDMENTS

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

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X
OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

JAY ZWERDLING
President
18900 S.W. 33rd Court
Miramar, FL 33029

JACK WEINKOFF
Vice President
19195 Mystic Point Drive
Apt. 2910
Aventura, FL 33180.

ARTICLE XI
SUBSCRIBER

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

JAY ZWERDLING
18900 S.W. 33rd Court
Miramar, FL 33029.

ARTICLE XII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of

H00000065668

H00000065668

Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 19 day of December, 2000.

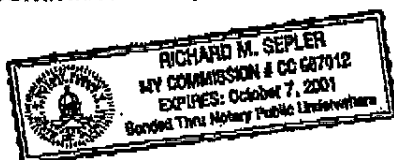
JAY ZWERDLING

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 19 day of December, 2000, by JAY ZWERDLING, who is personally known to me or has produced a driver's license as identification and who did/did not take an oath.

RICHARD H. SEPLER
NOTARY PUBLIC, State of Florida

My Commission Expires:



H00000065668

H00000065668

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 48, Section 48.091, Florida Statutes, the following is submitted:


First That CHESTERFIELD DESSERTS, INC., a Florida corporation, with its principal place of business as indicated in the Articles of Incorporation, desiring to organize or qualify under the laws of the State of Florida, has named JAY ZWERDLING, as its agent to accept Service of Process within the state at 18900 S.W. 33rd Court, Miramar, FL 33029.

Dated: December 13, 2000


 JAY ZWERDLING, Subscriber

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: December 13, 2000


 JAY ZWERDLING, Registered Agent
 CHESTERFIELD DESSERTS, INC.,
 a Florida corporation

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 DEC 18 PM 1:43

H00000065668