

P01000033621

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003929899--8
-03/29/01--01090--003
*****70.00 *****70.00

Subject: MinneSweets Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: MinneSweets Inc.
8100 Park Blvd. Suite 41A
PINELLAS PARK, FL 33781

FILED
01 MAR 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAR 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MinneSweets Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MinneSweets Inc.

ARTICLE II: PRINCIPAL OFFICE

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

8100 Park Blvd.
Suite 41A
Pinellas Park, FL 33781

ARTICLE III: CAPITAL STOCK

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

100,000 Shares at \$.10 cents par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


ANNETTE BECKON
8100 Park Blvd.
Suite 41A
Pinellas Park, FL 33781


ARTICLE V: INCORPORATOR (S)

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

ANNETTE BECKON
JENNIFER BECKON
8100 Park Blvd.
Suite 41A
Pinellas Park, FL 33781

The undersigned has executed these Articles of Incorporation this 27th day of March 2001.



ANNETTE BECKON


JENNIFER BECKON

FILED
01 MAR 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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 designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

MinneSweets Inc.

2. The name and address of registered agent and officer is:

ANNETTE BECKON
8100 Park Blvd.
Suite 41A
Pinellas Park, FL 33781

Signature



Title

Date

3/27/01

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

3/27/01