

PA1000050903

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

April 17, 2001

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

TRANSMITTAL LETTER

SUBJECT: SWEET MEMORIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

300004091779--2
-04/30/01--01102--001
*****78.75 *****78.75

Sincerely,



Barbara S. Hicks

FILED
01 MAY 22 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

BARBARA S. HICKS
152 8TH AVE., SW, SUITE 2A
LARGO, FL 33770-3613

SUBJECT: SWEET MEMORIES, INC.
Ref. Number: W01000010173

We have received your document for SWEET MEMORIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 201A00026583

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SWEET MEMORIES PALM HARBOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

969 Virginia Avenue

Palm Harbor, FL 34683

FILED
01 MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Ricotta
969 Virginia Avenue
Palm Harbor, FL 34683
727/ 784-9487

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

SUSAN RICOTTA
Director

969 Virginia Ave.
Palm Harbor, Florida 34683

The undersigned incorporators have executed these Articles of Incorporation this 24th day of April, 2001.


SUSAN RICOTTA
Director

**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SWEET MEMORIES PALM HARBOR, INC.

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

SUSAN RICOTTA
969 Virginia Avenue
Palm Harbor, FL 34683
727/ 784-9487

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 and accept the obligations of my position as registered agent.

Susan Ricotta
SUSAN RICOTTA

This 24th day of April 2001.

FILED
01 MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA