

PO1000074230

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ONE SWEET SMELL, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 100004501781--0
-07/27/01-01034-013

3. _____ (Corporation Name) (Document #) *****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail Will wait Photocopy Certificate of Status

RECEIVED
 JUL 27 AM 10:18
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 JUL 27 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Handwritten signature/initials

Examiner's Initials

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:

ONE SWEET SWEET, INC.

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

9695 N.W. 79th AVE, BAY #40, HIALEAH GARDENS, FL. 33016

ARTICLE III - SHARES

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

500 @ \$1.00

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Soraya Santaella

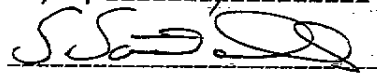
9695 N.W. 79th AVE, BAY #40, HIALEAH GARDENS, FL. 33016

ARTICLE V - INCORPORATOR

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

9695 N.W. 79th AVE, BAY #40, HIALEAH GARDENS, FL. 33016

The undersigned incorporator has executed these Articles of Incorporation this 26 day of JULY 2001



Signature

ARTICLE VI- DIRECTOR(S)

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

PRESIDENT

SORAYA SANTAELLA

9695 N.W. 79th AVE, BAY #40,
HIALEAH GARDENS, FL. 33016

SECRETARY

AIDA E GARCIA

9695 N.W. 79th AVE, BAY #40
HIALEAH GARDENS, FL. 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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