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Law office of CHRIS MANCINO

> P.O. Box 167 Fort Lauderdale, Florida 33302 (954) 463-5266

September 5, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Real Sweet, Inc.

600004616036---6 -09/28/01--01029--001 *****78.75 *****78.75

Dear Sirs:

Enclosed please find Articles of Incorporation for the above corporation. Also enclosed is my check made payable to the Secretary of State in the amount of \$78.75 to cover the following fees:

Filing Fee and Registered Agent\$70.00Certified Copy\$ 8.75

Please file the articles as soon as possible and return the certified copy to my office. Thank you.

Please feel fee to call my office should you have any questions regarding this matter.

Very truly yours CHRIS MANCINO

CM/jm Enclosures

ARTICLES OF INCORPORATION

OF

01 SEP 28 AM 8: 13 FLORIDA

REAL SWEET, INC.

I, the undersigned, agree to act as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation.

ARTICLEI

The corporate name shall be REAL SWEET, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be 500 shares of common stock with \$1.00 par value per share.

2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be

fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital stock with which this corporation will begin business shall not be less than

\$500.00.

ARTICLE V

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The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 115 E. Boca Raton Road, Boca Raton, FL 33432. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The board of directors may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

NAME	ADDRESS	 -
MAGALY VAN GELDER	115 E Boca Raton Road Boca Raton, FL 33432	

<u>ARTICLE VIII</u>

The shareholders of this corporation shall be entitled to remove any director from office during his term, except upon a showing of cause for removal.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The holders of common shares shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares in proportion to their then present holdings of common stock prior to said shares of such other instrument(s) being offered to any other person or entity. Any shares offered to shareholders under their preemptive rights and not purchased may then be sold by the corporation in any other manner permitted by law.

ARTICLE XI

The name and address of the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME	ADDRESS	т /л – "ше у <u>-ле</u>	-
MAGALY VAN GELDER	115 E. Boca F Boca Raton,		F

ARTICLE XII

The initial registered office shall be at 412 N.E. 4th Street, Fort Lauderdale, FL 33301, and the initial registered agent at the same address shall be: CHRISMANCINO.

MAGALY VAN GELDER, Initial Subscriber

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STATE OF FLORIDA COUNTY OF

01 SEP 28 AM 8: 13

BEFORE ME, the undersigned authority, this day personally appeared MAGALY VAN GELDER, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he has executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at 4014 wood, BROWARD County, Florida, this 24 day of September, 2001. Notary Public, State of Florida My Commission Expires: Urbino Bajuelo ommission # CC 802666 res MAR. 5, 2003 BONDED THRU REGISTERED AGENT

I, CHRIS MANCINO, having been named to accept service of process for the above stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent, and agree to comply with the provisions of law relative to keeping said office open.

Registered Agent

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