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PETER B. TIERNAN

Attorney-at-Law, P.A.

**P.O. Box 4413
Margate, Florida 33093**

**Telephone
(954)975-7152**

March 19, 2002

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

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-03/21/02--01061--023
*****78.75 *****78.75

RE: SURF'N DESSERT, INC.
Articles of Incorporation

Gentlemen or Ladies:

Enclosed please find:

1. An original and one (1) copy of the Articles of Incorporation for the above described corporation;
and
2. My check for \$78.75 to pay the filing fee and the cost of one certified copy of the Articles.

Please see that these Articles are filed accordingly and forward the certified copy of same to this office at your earliest convenience.

Sincerely yours,



PETER B. TIERNAN, ESQ.

PBT/bt
Encl.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 3:51**

me 3/27

ARTICLES OF INCORPORATION

of

SURF'N DESSERT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 3:51

In compliance with Chapter 607, the undersigned, a resident of the State of Florida, hereby files these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be SURF'N DESSERT, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial registered office as well as the mailing address of the corporation is 5941 SW 198th Terrace, Southwest Ranches, Florida 33332 and the name of the initial registered agent of this corporation at that office is RICHARD A. CHANG.

ARTICLE III. PURPOSE

This purpose for which the corporation is organized is:

A. To own, operate and maintain a coffee and dessert shop and to provide Internet access in connection with said shop; to acquire, prepare, bake, cook, sell and generally deal in food and beverage products of every kind and description, including but not limited to coffee, tea, desserts baked goods; to sell smoking supplies and products, books, newspapers, magazines, and other publications,

B. To transact any and all lawful business.

ARTICLE IV. SHARES

The number of shares of stock the corporation is authorized to issue is 1,000 shares of voting common stock.

ARTICLE VII INCORPORATOR.

The name and address of the Incorporator is:

RICHARD A. CHANG.
5941 SW 198th Terrace
Southwest Ranches, Florida 33332

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard A. Chang
Signature/Registered Agent

3/15/02
Date

Richard A. Chang
Signature/Incorporator

3/15/02
Date

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