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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. FLORIDA DELIGHTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED
02 APR -3 PM 11:12
FILED
02 APR -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-04/03/02--01047--020
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

FLORIDA DELIGHTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

425 SW 195TH. AVENUE
PEMBROKE PINES, FLORIDA 33029

ARTICLE III: SHARES

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

100/\$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

JOSEPH DE CASO JR.
425 SW 195TH. AVENUE
PRMBROKE PINES, FLORIDA 33029

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

JOSEPH DE CASO JR.
425 SW 195TH. AVENUE
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI: DIRECTOR (S)

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

JOSEPH DE CASO JR. - PRESIDENT
425 SW 195TH. AVENUE
PEMBROKE PINES, FLORIDA 33029

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this APRIL 1ST, 2002



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

FLORIDA DELIGHTS, INC.

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

NAME: JOSEPH DE CASO JR.

ADDRESS (P.O.BOX Not Acceptable): 425 SW 195TH. AVENUE

CITY/STATE/ZIP: PEMBROKE PINES, FLORIDA 33029

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TALLAHASSEE FLORIDA

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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 appointments 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, an I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Date: APRIL 1ST, 2002