

LAW OFFICE OF
DECARLO & KNOERR, P.A.

4992 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

TELEPHONE: 954-749-3151
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May 20, 2002

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-05/29/02-01008-012
****157.50 *****78.75

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

Re: [REDACTED] Sweet Eats Inc.

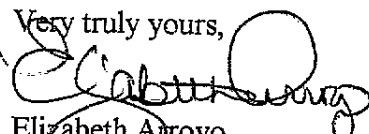
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporations, together with a check in the amount of \$157.50 representing payment of the filing fees.

Kindly forward the confirmed copy to this office. If you have any questions, please give us a call.

Thank you for your assistance.

Very truly yours,


Elizabeth Aroyo
Legal Assistant

Enclosures

2002 MAY 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10530-01

FILED

2002 MAY 28 AM 8:42

**ARTICLES OF INCORPORATION
OF
SWEET EATS I, INC.
a Florida corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation shall be Sweet Eats I, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10655 Wiles Road, Coral Springs, FL 33065.

ARTICLE III - PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of Common Stock having a part value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the Corporation and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name(s) and addresses of the initial Director(s) of the Corporation is as follows:

NAME:

ADDRESS:

Scott Mills

4547 NW 51 Street
Coconut Creek, FL 33073

Shannon Mills

4547 NW 51 Street
Coconut Creek, FL 33073

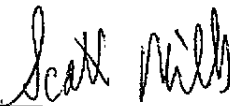
ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Scott Mills, 4547 NW 51 Street, Coconut Creek, FL 33073.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Scott Mills, 4547 NW 51st Street, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of May, 2002.

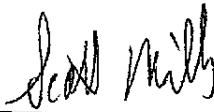


Scott Mills, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 above obligations of my position as Registered Agent.

DATED: May 17, 2002



Scott Mills
Initial Registered Agent