

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SWEET CREATIONS OF NORTH DADE, INC.

Certificate of Status	0
Certified Copy	1
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7/8/02 10:14 AM

ARTICLES OF INCORPORATION

OF

SWEET CREATIONS OF NORTH DADE, INC.

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

SWEET CREATIONS OF NORTH DADE, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and the general nature of the business to be conducted are as follows:

o To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial place of business is 3100 - 3140 W 84th Street, Hislean, Florida 33018

Capital Accounts

Accounting Tax & Practice 5355 NW 36th Street, Ste #402 Miami, Florida 33166 (305) 345-0285 (305) 871-9030 (305) 871-3005 Fax 02 JUL -8 PM 4: 43
SECRETARY OF STATE

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock with One Dollar (\$1.00) par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation are as follows:

Aleida P. Gomez Lourdes B. Balestena 8211 NW 201st Street, Miami, FL 33015 17832 NW 144th Avenue, Miami, FL 33177

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be two (2) The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-laws of this corporation, but shall never be less than one (1).

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and qualified, is:

President
Aleida P. Gomez
8211 NW 201st Street
Miami, FL 33015

Secretary Lourdes B. Baiestena 17832 NW 144th Avenue Miami, FL 33177

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 3100 – 3140 W 84th Street, Hialeah, Florida 33018, and the name of the initial Registered Agent of this corporation at that address is Aleida P. Gomez.

ARTICLE XIII

INDEMNIFICATION

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

DATED the 5th day of Alida P. Home.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that SWEET CREATIONS OF NORTH DADE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Mianui, County of Miami-Dade, State of Florida has named Aleida P. Gomez, located at 3100 – 3140 W 84th Street, Iltalenh, Florida 33018 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

FIARY OF STATE