

**Electronic Articles of Incorporation
For**

P02000086297
FILED
August 09, 2002
Sec. Of State

O. K. TREATS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O. K. TREATS, INC.

Article II

The principal place of business address:

23372 WATER CIRCLE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

23372 WATER CIRCLE
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ARTHUR K WALKER
6602 TIBURON CIRCLE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARTHUR WALKER

Article VI

The name and address of the incorporator is:

ARTHUR WALKER
6602 TIBURON CIRCLE
BOCA RATON, FL. 33433

Incorporator Signature: ARTHUR WALKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN J FELDMAN
23372 WATER CIRCLE
BOCA RATON, FL. 33486 US

Title: VP
OLGA F WALKER
6602 TIBURON CIRCLE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

08/08/2002