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Terri's Treats, Inc. 4040 NW 100th Avenue Coral Springs, Florida 33065 954-344-7016

September 13, 2002

Départment of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Terri's Treats, Inc.

00008151420-- 0 -10/02/02--01031--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Terri's Treats, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Terri Cahn-Gerstman. President

FILED

02 OCT -2 AN ID: 2

SECRETARY OF STATE
TALL NHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

Terri's Treats, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Terri's Treats, Inc.

# PILED 02 OCT -2 AN ID: 2. SECRETARY OF STATE TALLAHASSEE, FLORINA

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

#### **ARTICLE IV**

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

#### ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 4040 NW 100th Avenue, Coral Springs, Florida 33065.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 4040 NW 100th Avenue, Coral Springs, Florida 33065 and the initial registered agent of this corporation at that address shall be Terri Cahn-Gerstman.

#### ARTICLE VIII

#### NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Terri Cahn-Gerstman

4040 NW 100th Avenue Coral Springs, Florida 33065

#### ARTICLE X

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Terri Cahn-Gerstman

4040 NW 100th Avenue Coral Springs, Florida 33065

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 2? day of September, 2002.

Terri Cahn-Gerstman

### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Terri Cahn-Gerstman to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this <u>29</u> day of <u>September</u>, 2002.

1/23/04 My commission expires

Notary Public. State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Susan Staig

Susan Staig

Susan Staig

AMMISSION C.

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Terri Cahn-Gerstmar

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