P02000112539

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

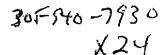
SWEET STUFFINS, INC.

600007956456--7 -09/23/02--01086--001 ******78.50 *****78.50

	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	d a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	0	N. S
FROM:	JILL BIRD	(Printed or typed)		02 OCT 1	
	3811 S.W. 47TH AVENUE #627			18 Fil	
-		Address		FH12: 39	TOND
	FORT LAUDERDALE, FL 33314 City, State & Zip				- در
_	(954) 581-9809				٠
	Daytime T	elephone number			

NOTE: Please provide the original and one copy of the articles.

F. SHESSER OCT 1.8





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 24, 2002

JILL BIRD 3811 SW 47 AVE #627 FT LAUDERDALE, FL 33314

SUBJECT: SWEET STUFFINS, INC.

Ref. Number: W02000027711

We have received your document for SWEET STUFFINS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 102A00054173

of applications

Please see new name on attached copies

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SWEET STUFFINS GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3811 S.W. 47TH AVENUE, SUITE 627 FORT LAUDERDALE, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SOUVENIRS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jill Bird, President, 3811 S.W. 47th Ave., Suite 627, Fort Lauderdale, FL 33314
Paula Ross, Secretary/Treasurer, 3811 S.W. 47th Ave., Suite 627, Ft. Lauderdale, FL 33314

ARTICLE VI REGISTERED AGENT

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

J111 Bird

3811 S.W. 47th Ave., Suite 627

Fort Lauderdale, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jill Bird

3811 S.W. 47th Ave., Suite 627

Fort Lauderdale, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

and the same

Signature/Registered Agent

Signature/Incorporator

Date

9-17-

Date