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2003 JUN 16 AM 9: 30

SELVAL MARY OF STATE TALLAHASSEE FLORIDA

June 13th, 2003

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

Subject: The Sweetness of Belgium, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation.

Also enclosed is a check in payment of the required filing fee of the amount of \$78.75.

FROM:

Mrs. Doris Lepouter Wilson

Ms. Pascale De Roo

9439 Westover Club Circle Windermere, FL 34786

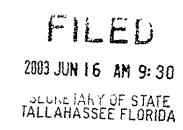
407-970-1971

Very truly yours,

Doris Lepouter Wilson

Dais d. Wilson

ARTICLES OF INCORPORATION OF THE SWEETNESS OF BELGIUM, INC.



ARTICLE ONE

The name of the corporation shall be: The Sweetness of Belgium, Inc.

ARTICLE TWO

The principal place of business and mailing address of the corporation is:

9439 Westover Club Circle Windermere, Florida 34786

ARTICLE THREE

The corporation shall have the authority to issue on thousand (1,000) shares of stock.

ARTICLE FOUR

The registered agent of the corporation is Doris Lepouter Wilson and the registered street address is 9439 Westover Club Circle, Windermere, Florida 34786.

ARTICLE FIVE

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Doris Lepouter Wilson

9439 Westover Club Circle

Windermere, Florida 34786

Pascale De Roo

1030 Williamson Rd

Granbury, Texas 76048

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE SIX

The incorporator of this corporation is Doris Lepouter Wilson whose street address is 9439 Westover Club Circle, Windermere, Florida 34786.

Dated 6/13/03

Daio of William

Incorporator

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 the all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6 13 03

Registered Agent

2003 JUN 16 AH 9: 30