

**Electronic Articles of Incorporation
For**

P04000062791
FILED
April 15, 2004
Sec. Of State
tburch

MY TREAT COMPANY

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:

MY TREAT COMPANY

Article II

The principal place of business address:

9134C SW 20TH PLACEL
FORT LAUDERDALE, FL. US 33324

The mailing address of the corporation is:

9134C SW 20TH PLACEL
FORT LAUDERDALE, FL. US 33324

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:

ROBIN S BENOWITZ
9134C SW 20TH PLACE
FORT LAUDERDALE, FL. 33324

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

P04000062791
FILED
April 15, 2004
Sec. Of State
tburch

Registered Agent Signature: ROBIN S BENOWITZ

Article VI

The name and address of the incorporator is:

ROBIN S BENOWITZ
9134C SW 20TH PLACE
FORT LAUDERDALE, FLORIDA 33324

Incorporator Signature: ROBIN S BENOWITZ

Article VII

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

Title: P
ROBIN S BENOWITZ
9134C SW 20TH PLACE
FORT LAUDERDALE, FL. 33324 US

Title: VP
CAROLE L BENOWITZ
683 PELICAN WAY
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

04/14/2004