

**Electronic Articles of Incorporation  
For**

P04000067800  
FILED  
April 26, 2004  
Sec. Of State  
acrum

DELIGHTFUL BITES, 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:  
DELIGHTFUL BITES, INC.

**Article II**

The principal place of business address:  
1499 SW 30TH AVENUE  
SUITE 11  
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:  
1499 SW 30TH AVENUE  
SUITE 11  
BOYNTON BEACH, FL. 33426

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
CARMELITA J SHAW  
1499 SW 30TH AVENUE  
SUITE 11  
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: CARMELITA SHAW

### **Article VI**

The name and address of the incorporator is:

CARMELITA SHAW  
1499 SW 30TH AVENUE  
SUITE 11  
BOYNTON BEACH, FL 33426

Incorporator Signature: CARMELITA SHAW

### **Article VII**

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

Title: P  
CARMELITA SHAW  
819 ASBURY WAY  
BOYNTON BEACH, FL. 33426

Title: V  
NANCY S PHELPS  
13390 W. 8TH AVENUE  
GOLDEN, CO. 80401

Title: T  
CARMELITA SHAW  
819 ASBURY WAY  
BOYNTON BEACH, FL. 33426

Title: S  
NANCY S PHELPS  
13390 W. 8TH AVENUE  
GOLDEN, CO. 80401

### **Article VIII**

The effective date for this corporation shall be:

04/30/2004