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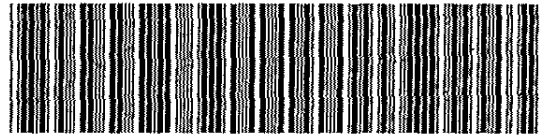
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUN -9 PM 3: 20

FILED

06-10-04
B

COLÓN PARTNERS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAIL: 2234 NORTH FEDERAL HIGHWAY
#314 • BOCA RATON
FLORIDA 33431

TEL (561) 210-8452
FAX (561) 892-7776
PalmBeachOffice@aol.com

June 7, 2004

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
Sweetie Pie Treats, Inc.
(a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Sweetie Pie Treats, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,


Jorge A. Colon

Enclosures:

Original and one copy of Articles of Incorporation
Check for Filing Fee

**ARTICLES OF INCORPORATION
OF
SWEETIE PIE TREATS, INC.**

The undersigned incorporator to these Articles of Incorporation hereby form a profit corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation is SWEETIE PIE TREATS, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation is: 3568 N.W. 4th Ct. Boca Raton, Florida 33431.

ARTICLE III

Purpose

This Corporation is organized for the purpose doing business in the State of Florida.

ARTICLE IV

Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing these articles of incorporation with the Florida Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Officers

The President, Secretary and Treasurer is Jeanette A. Romano. The President shall have the authority to appoint officers and directors at her discretion. The address of the President is 3568 NW 4th Ct , Boca Raton Florida 33431.

ARTICLE VI

Capital Stock

The corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be designated Common Shares.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation 3568 N.W. 4th Ct, Boca Raton, Florida 33431, and the name of its initial registered agent at such address is Domenic P. Romano.

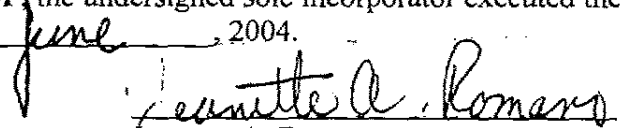
ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Jeanette A. Romano: 3568 N.W. 4th Ct, Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 3rd day of June, 2004.


Jeanette A. Romano
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Domenic P. Romano

Dated this 3rd day of June, 2004.