

**P05000004625**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

~~SWEETHEARTZ INC.~~  
**SWEETHEARTZ USA INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 10, 2005

A 1 A CORPORATE SERVICES, INC.

SUBJECT: SWEETHEARTZ INC.  
REF: W05000001212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Document Specialist  
New Filings Section

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**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:

SWEETHEARTZ USA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5351 SOUTH HWY 17-92  
CASSELBERRY, FL 32707

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director: KHALEEL MAHMOUD ; 5351 SOUTH HWY 17-92  
CASSELBERRY, FLORIDA 32707

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P. 1/7/05

A1A REGISTERED AGENT INC. /  
Registered Agent

Date

Paul Smith Paul Smith V.P. 1/7/05

A1A REGISTERED AGENT INC./  
Incorporator

Date

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