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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Divine De	esserts, Inc.		
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Articles of Incorporation of Divine Desserts, Inc.

The undersigned, acting as incorporator of a profit corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

Article I. Name. The name of the corporation shall be:

Divine Desserts, Inc.

Article II. Principal Place of Business and Mailing Address. The principal place of business and the mailing address of this corporation shall be:

4520- 2 San Juan Avenue Jacksonville, Florida 32210

Article III. Purpose. The main purpose for which the corporation is organized: To prepare and market food and bakery products of all types including, but not limited to, cakes, cookies and similar dessert products.

Article IV. Directors. The names and addresses of the initial two Directors are:

Diane Stulak 716 Lake Geneva Drive St. Augustine, Florida 32092

Mark Stulak 716 Lake Geneva Drive St. Augustine, Florida 32092

<u>Article V. Shares:</u> The Corporation is authorized to issue five hundred (500) shares of \$ 1.00 par value common stock.

<u>Article VI. Limitation of Corporate Powers</u>. The corporate powers of this corporation are as provided in Chapter 607, Florida Statutes.

Article VII. Initial Registered Agent and Street Address. The name and street address of the initial registered agent is:

Anthony F. Marinucci 9570 Regency Square Boulevard Jacksonville, Florida 32225 SLURE TARY OF STATE

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Divine Desserts, Inc. - Page 2

<u>Article VIII. Incorporator</u>. The name and street address of the incorporator of these Articles of Incorporation is:

Anthony F. Marinucci 9570 Regency Square Boulevard Jacksonville, Florida 32225

Acceptance of Registered Agent designated in Articles of Incorporation. Having been named as Registered Agent to accept service of process for the above stated corporation at the address stated in this certificate, I am familiar with and accept the obligations and responsibilities of my appointment as registered Agent and agree to act in that capacity.

Anthony F. Marinucci, Registered Agent

Date

5-24-2005

Anthony F. Marinucci, Incorporator

Date

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