

**Electronic Articles of Incorporation  
For**

P06000004402  
FILED  
January 09, 2006  
Sec. Of State  
dwhite

JUST DESSERTS USA, 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:  
JUST DESSERTS USA, INC.

**Article II**

The principal place of business address:  
19244 CLOISTER LAKE LANE  
BOCA RATON, FL. 33498

The mailing address of the corporation is:  
19244 CLOISTER LAKE LANE  
BOCA RATON, FL. 33498

**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:  
RODOLFO R PRINZI  
19244 CLOISTER LAKE LANE  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: RODOLFO R. PRINZI

### **Article VI**

The name and address of the incorporator is:

RODOLFO R. PRINZI  
19244 CLOISTER LAKE LANE

BOCA RATON, FL 33498

Incorporator Signature: RODOLFO R. PRINZI

### **Article VII**

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

Title: PRES  
RODOLFO R PRINZI  
19244 CLOISTER LAKE LANE  
BOCA RATON, FL. 33498

Title: COO  
VICTORIA M PRINZI  
19244 CLOISTER LAKE LANE  
BOCA RATON, FL. 33498

### **Article VIII**

The effective date for this corporation shall be:

01/04/2006