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Law Offices Of Philip A. Holtsberg, P.A.

784 N.W. 7 Street Boca Raton, Florida 33486 Phone: 561-706-7607 Facsimile: 954-697-0318

E-mail: pholtsberg@bellsouth.net

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: My Sweet Art, Inc.

FROM:

Philip A. Holtsberg, Esq. Law Offices of Philip A. Holtsberg 784 N.W. 7th Street Boca Raton, Florida 33486

For further information concerning this matter, please call Philip A. Holtsberg, Esq. at (561) 347-0054.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

for/Filing Fee & Certificate of Status

For the Firm



ARTICLES OF INCORPORATION OF MY SWEET ART, INC.

06 JUL 13 PM 3: 39

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: My Sweet Art, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 25517 North State Road 121, Alachua, Florida 32615.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 25517 North State Road 121, Alachua, Florida, 32615. The initial registered agent for the Corporation at that address is: Danielle J. Singer.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Danielle J. Singer

25517 North State Road 121 Alachua, Florida 32615

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Danielle J. Singer

25517 North State Road 121

The undersigned incorporator has executed these articles of incorporation.

Danielle J. Singer

Incorporator

ACCEPTANCE OF REGISTERED AGENT, 18

Having been named to accept service of process for My Sweet Art, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Registered Agent