

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : JEFFERY LUSKY, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Sweet Feast Gourmet Foods, Inc.

Certificate of Status	0
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J. Shivers OCT 17 2006

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

Sweet Feast Gourmet Foods, Inc.

The Corporation is being formed for the purpose of wholesale food sales and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

1200 Chenille Circle  
Weston, Florida 33327

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esq.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Suchlicki

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, FL 33134  
(305) 442-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the Incorporator is:

Michael Suchlicki  
1200 Chenille Circle  
Weston, Florida 33327

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2006.

  
\_\_\_\_\_  
Jeffrey Lusky, Attorney-in-fact

Jeffrey Lusky, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, FL 33134  
(305) 442-1245

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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

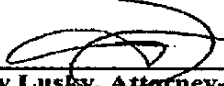
**CORPORATION:**

Sweet Feast Gourmet Foods, Inc.

**REGISTERED AGENT/OFFICE:**

Jeffrey Lusky, Esq.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Jeffrey Lusky, Attorney-in-fact

Date: October 16, 2006

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