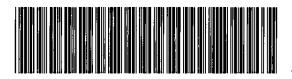
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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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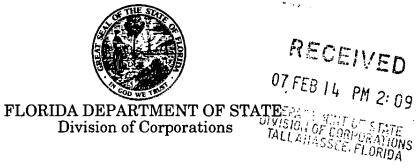
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit | ☐ Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| Limited Liability Domestication | Change of Registered Agent Dissolution/Withdrawal |
| Other | Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| | Reinstatement Trademark |
| | Other |
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| | Examiner's Initials |



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February 13, 2007

LAZARUS CORPORATE FILING SERVICE

SUBJECT: INTERNATIONAL SWEET SPOT INC.

Ref. Number: W07000007436

We have received your document for INTERNATIONAL SWEET SPOT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 207A00010852

ARTICLE OF INCORPORATION OF

FILED

INTERNATIONAL SWEET SPOT INC 07 FEB 14 PH 1: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: INTERNATIONAL SWEET SPOT INC

ARTICLE TWO

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

ARTICLE FOUR

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

ARTICLE FIVE

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

ARTICLE SEVEN

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 5826 NW 113 PLACE MIAMI FL 33178. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: JENNIFER PASSARIELLO ADDRESS: 5826 NW 113 PLACE MIAMI FL 33178.

ARTICLE EIGHT

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

ARTICLE NINE

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: CARLOS A. LABEAU 5826 NW 113 PLACE MIAMI FL 33178

VICE-PRES: <u>ANGEL A. LABEAU 19370 SW 78 PLACE MIAMI FL 33157</u> SECRETARY: <u>JENNIFER PASSARIELLO 5826 NW 113 PLACE MIAMI FL 33178</u>

TREASURER: JENNIFER PASSARIELLO 5826 NW 113 PLACE MIAMI FL 33178

ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:

ADDRESS:

SHARES/CASH

VALUE

CARLOS A, LABEAU 5826 NW 113 PLACE MIAMI FL 33178 .\, 100 SHARES ,\$ 100.00

ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

| THIS 9 DAY OF FEBRUARY | UNTO SET OUR HANDS AND SEALS , 20 <u>07</u> . |
|------------------------|--|
| (SEA) | L) |
| (SEAL | |
| (SEAL | .) |
| STATE OF FLORIDA | |

STATE OF FLORIDA COUNTY OF **MIAMI DADE**

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER FULLY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS IN THE STATE OF FLORIDA, **JENNIFER**PASSARIELLO TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AN WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THREIN EXPRESSED.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON THIS **9** OF **FEBRUARY**, 20**07**.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES OSVALDO MARTINEZ
Notary Public - State of Florida
34y Commission Expires Jun 6, 2010
Commission # DD561129
Bonded By National Notary Asen.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

/ REGISTERED AGENT JENNIFER PASSARIELLO

STATE OF FLORIDA COUNTY OF **MIAMI DADE** BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED <u>JENNIFER PASSARIELLO</u>, WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON THE <u>9</u> DAY OF

FEBRUARY , 20<u>07</u>.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

INTERNATIONAL SWEET SPOT INC A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 5826 NW 113 PLACE MIAMI FL 33178 HAS NAMED 2ENNIFER PASSARIELLO, PRESENT AT 5826 NW 113 PLACE MIAMI FL 33178 TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

OFFICERS:

NAMES

TITLE

ADDRESS

CARLOS A. LABEAU PRESIDENT 5826 NW 113 PLACE MIAMI FL 33178

ANGEL A. LABEAU VICE-PRESIDENT 19370 SW 78 PLACE MIAMI FL 33157

JENNIFER PASSARIELLO SECRETARY 5826 NW 113 PLACE MIAMI FL 33178

JENNIFER PASSARIELLO TREASURER 5826 NW 113 PLACE MIAMI FL 33178

DIRECTOR(S):

NAMES

ADDRESS

CARLOS A. LABEAU ANGEL A. LABEAU JENNIFER PASSARIELLO 5826 NW 113 PLACE MIAMI FL 33178 19370 SW 78 PLACE MIAMI FL 33157 5826 NW 113 PLACE MIAMI FL 33178

BY: A CEMIAMIFI 33178

BY: A CORPORATE OFFICER/INCORPORATOR

JENNIFER PASSARIELLO

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

RESTDENT AGENT
JENNIFER PASSARIELLO

DRETARY OF STAT LAHASSEE, FLORIO

PM 1: 29