

FEB. 22 2007 10:07 AM CAPITAL CONNECTION NO 584 P. 1  
**P07000023738**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TRACEY'S TREATS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRACEY'S TREATS, INC.**

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**TRACEY'S TREATS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**540 Brickell Key Drive  
Suite C-1  
Miami, Florida 33131**

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is for any and all lawful business.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand shares (1,000) of one Dollar (\$1.00) par value, common stock, which shall be designated "common shares."

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David H. Pollack, Esq.  
Law Offices of David H. Pollack, LLC  
540 Brickell Key Drive  
Suite C-1  
Miami, Florida 33131**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE VI - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Omar David Sanchez  
Law Offices of David H. Pollack, LLC  
540 Brickell Key Drive  
Suite C-1  
Miami, Florida 33131

**ARTICLE VII - DIRECTORS AND OFFICERS**

The name and address of the director and officers to these Articles of Incorporation is:

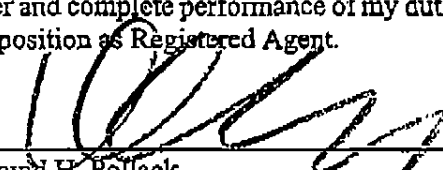
Tracey Umansky, Director,  
President, Vice-President, Secretary and Treasurer  
540 Brickell Key Drive  
Suite C-1  
Miami, Florida 33131

**ARTICLE VIII - EFFECTIVENESS**

The effectiveness of these Articles of Incorporation and the corporate existence will begin immediately upon the filing of these articles.

The undersigned incorporator executed these Articles of Incorporation on the 20<sup>th</sup> day of February, 2007  
Omar David Sanchez**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

David H. Pollack, Esq., having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
David H. Pollack

By Omar David Sanchez, as attorney-in-fact

Dated: February 20, 2007

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