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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 29 AM 11:07

APPROVED
AND
FILED

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November 26, 2007

Department of State
Division of Corporations
Attn: Tim Burch, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Incorporation for Desserts2Go, Inc.
(Articles of Incorporation)**

Dear Mr. Burch:

Enclosed please find for filing the revised Articles of Incorporation per instructions contained in Letter Number 207A00066238 dated 11/16/07. Please note the filing fee of \$78.75 was previously forwarded with the initial Articles. Please forward all documents back to the undersigned.

As always, please do not hesitate to give me a call if you have any questions.

Best regards,



Andrew W. Rosin

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

HANKIN, PERSSON, DAVIS, MCCLENATHEN & DARNELL
ATTN: ANDREW W. ROSIN
1820 RINGLING BLVD
SARASOTA, FL 34236

SUBJECT: DESSERTS2GO.
Ref. Number: W07000056516

We have received your document for DESSERTS2GO. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 207A00066238

ARTICLES OF INCORPORATION

OF

Desserts2Go, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Desserts2Go, Inc.

The address of the principal office of this corporation shall be 3960 Bellwood Drive, Sarasota, Florida 34232 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3960 Bellwood Drive, Sarasota, Florida 34232 and the name of the initial registered agent of the corporation is Susan Salzman, whose address is the same as above.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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AND
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**ARTICLE VI.
INCORPORATOR**

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

Susan Salzman
3960 Bellwood Drive
Sarasota, Florida 34232

IN WITNESS WHEREOF, Susan Salzman, has placed ^{her} ~~his~~ signature hereon as the Incorporator of this corporation this 8 of November 2007.

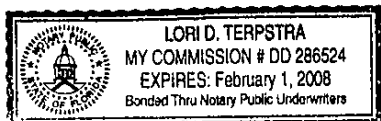


Lori D. Terpstra
11-8-07

Susan Salzman
Susan Salzman
3960 Bellwood Drive
Sarasota, Florida 34232

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Susan Salzman, 3960 Bellwood Drive, Sarasota, Florida 34232, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of Desserts2Go, Inc. and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Lori D. Terpstra
11-8-07

Susan Salzman
Susan Salzman
3960 Bellwood Drive
Sarasota, Florida 34232

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA