

**Electronic Articles of Incorporation
For**

P09000049032
FILED
June 05, 2009
Sec. Of State
jshivers

STEFANO'S GOURMET DESSERTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEFANO'S GOURMET DESSERTS INC.

Article II

The principal place of business address:

3959 VAN DYKE ROAD
#308
LUTZ, FL. US 33558

The mailing address of the corporation is:

3959 VAN DYKE ROAD
#308
LUTZ, FL. US 33558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVE FERRARA
3959 VAN DYKE ROAD
308
LUTZ, FL. 33558

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE FERRARA

Article VI

The name and address of the incorporator is:

ARU BUSINESS SERVICES INC.
6702 NORTH GUNLOCK AVE

TAMPA, FL 33614

Incorporator Signature: RON PORAT CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVE FERRARA
3959 VAN DYKE ROAD #308
LUTZ, FL. 33558

Title: VP
KELLY A KRAS
3959 VAN DYKE ROAD #308
LUTZ, FL. 33558

Title: VP
KEVIN DAVID
3959 VAN DYKE ROAD #308
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

06/01/2009