

PO9000070460

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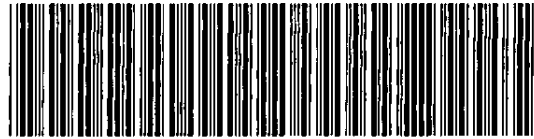
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2009 AUG 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers AUG 21 2009

August 18<sup>th</sup>, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Sinful Sweets by Andy Lee, Inc. (Proposed Corporate Name)

Dear Sirs:

Attached, please find the original and one copy of the corporation called: Sinful Sweets by Andy Lee, Inc., t Filing Fee, Designation of Registered Agent, Certified

If you have any questions, I may be reached at the tel

Thanking you in advance.

This is duplicate  
paperwork I sent out  
yesterday (8/18) of script  
to send a check. So  
here is all the paperwork  
again with a check for  
\$87.50 Thank you  
Andrea Lavina

Sincerely,

*Andrea Lavina*

Andrea Lavina  
12350 S.W. 132 Ct.  
Miami, Florida 33186  
305 978-6207

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
SINFUL SWEETS BY ANDY LEE, INC.**

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be:

**Sinful Sweets by Andy Lee, Inc.**

and the mailing address of the corporation shall be:

**12350 S.W. 132 CT, Suite 216, Miami, FL. 33186 .**

**ARTICLE II - EXISTENCE**

The corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ACTIVITIES**

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - STOCK**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$.01

The shares of stock may be issued for cash, property real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

**ARTICLE V - STOCK VALUE**

All of the stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

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Sinful Sweets by Andy Lee, Inc.  
12350 S.W. 132 Ct.  
Suite 216  
Miami, Fl. 33186

and the mailing address of the corporation is:

Sinful Sweets by Andy Lee, Inc.  
12350 S.W. 132 Ct.  
Suite 216  
Miami, Fl. 33186

The name and address of the initial registered agent of this Corporation at the above address is:

Andrea Lavina  
12350 S.W. 132 Ct.  
Suite 216  
Miami, Fl. 33186

#### **ARTICLE VII – INCORPORATORS**

The name and mailing address of the incorporator of the Corporation is:

Andrea Lavina  
12350 S.W. 132 Ct.  
Suite 216  
Miami, Fl. 33186

#### **ARTICLE VIII – INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation. The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, when they act as an employee of the Corporation or in any other capacity, or provide services to the Corporation, to the full extent permitted by law for all acts done on behalf of the Corporation.

#### **ARTICLE IX – SHAREHOLDER PROPERTY**


Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the Corporation.

**ARTICLE X – CORPORATE POWERS**


This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The Board of Directors and the Shareholders, by a majority vote shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned as incorporator, hereby execute these Articles of Incorporation this 18<sup>th</sup> day of August, 2009.

  
Andrea Lavina, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Andrea Lavina, Registered Agent

\_\_\_\_\_  
Date

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