

May 3, 1995

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

Re: Merceditas' Sweet Delights, Inc.

Dear Sir or Madam:

I am enclosing an original and a copy of the Articles of Incorporation for the above proposed corporation. The name for the proposed corporation was approved for use as of today, May 3, 1995, through a name availability search with your department.

I am enclosing my check no. 468, payable to the Secretary of State, in the amount of \$122.50 (One Hundred Twenty Two and Fifty Cents) in payment of the following items:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	<u>35.00</u>

TOTAL \$122.50

Please file the original articles and return the certified copy to me at 1020 NW 124 Terrace, Sunrise, FL 33323. I may be contacted at (305) 384-6605 between 8:30 a.m. and 2:00 p.m. and at (305) 846-0508 anytime after 2 p.m.

Sincerely,

*M. Magdalena Arauz*  
Maria Magdalena Arauz  
Merceditas' Sweet Delights, Inc  
Incorporator

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05/05/95--01072--001  
\*\*\*122.50 \*\*\*122.50

634 SDG  
W95-9828

**ARTICLES OF INCORPORATION  
OF  
MERCEDITAS' SWEET DELIGHTS, INC.**

ONE: The name of the corporation is MERCEDITAS' SWEET DELIGHTS, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is 100 (One Hundred) common shares without par value.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is: and mailing address of the corporation.

<u>Name</u>	<u>Address</u>
Maria Magdalena Arauz	1020 NW 124 Terrace Sunrise, FL 33323.

SIX: The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Maria Magdalena Arauz	1020 NW 124 Terrace Sunrise, FL 33323
Adilia Mercedes Gonzalez	767 NW 32 Avenue Miami, FL 33125

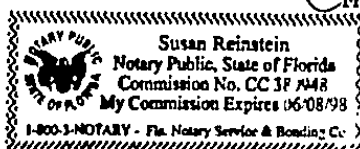
SEVEN: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Maria Magdalena Arauz	1020 NW 124 Terrace Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned, as sole incorporator of the corporation has executed these Articles of Incorporation.

Date: May 2, 1995

*M. Magdalena Arauz*  
Maria Magdalena Arauz

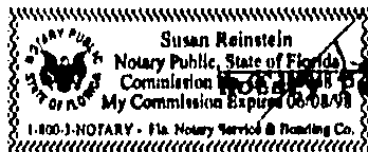


*[Signature]*  
PERSONALLY KNOWN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Maria Magdalena Arauz, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of May, 1995.



My commission expires: 6/8/98

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

M. Magdalena Arauz  
Maria Magdalena Arauz

FILED  
MAY 11 1995  
BROWARD COUNTY  
CLERK OF COURTS