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File Name: KFILL Cover Sheet
Date: Tuesday, May 23, 1995

5/23/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H95000005790))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., 8-211

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

PALM BEACH GARDENS FL 33418-0000

FAX: (904) 922-4000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H95000005790))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AFTERNOON DELICIOUS, INC.

FAX AUDIT NUMBER: H95000005790

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1995

TIME REQUESTED: 18:32:17

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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EFFECTIVE DATE

MAY 23, 1995

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**Articles of Incorporation
of
Afternoon Delights, Inc.**

Article I. Name

The name of this Florida corporation is:
Afternoon Delights, Inc.

Article II. Address

The mailing address of the Corporation is:
Afternoon Delights, Inc.
80 S.W. 8th Street, Suite 2000
Miami FL 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 600 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

H95000005790

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

EFFECTIVE DATE

MAY 23, 1995

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Linda Diaz
Carmen Lewis Garcia
Angela Badilla

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 23, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on May 23, 1995

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Afternoon Delights, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: May 23, 1995

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

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CORPORATE CREATIONS

PAGE 01

File Name: FYIL Cover Sheet
Date: Thursday, June 1, 1995

3:44 PM

6/01/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H95000006146)))

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., S-211

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A. RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

DOCUMENT TYPE: BASIC AMENDMENT

((H95000006146)))

NAME: AFTERNOON DELIGHTS, INC.

FAX AUDIT NUMBER: H95000006146

DATE REQUESTED: 06/01/1995

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95 JUN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to the Articles of Incorporation of
Afternoon Delights, Inc.**

Article I. Name

The name of this Florida corporation is Afternoon Delights, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of each director in Article V is deleted and replaced with the following names as directors:

Angela Padilla
Carmen Luis Garcia
Linda Diaz

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 2, 1995.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on June 2, 1995.

Afternoon Delights, Inc.

By: 

Frank Rodriguez, Assistant Secretary

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95 JUN -2 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA