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2:15 PM PUBLIC ACCESS SYSTEM (((H95000008032))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H95000008032))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SWEET MEMORIES, INC. FAX AUDIT NUMBER: H95000008032 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/20/1995 TIME REQUESTED: 14:14:54 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: $70.00 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000008032))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION
OF

SWEET MEMORIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SWEET MEMORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19101 Mystic Pointe Drive
#2511
Aventura, FL 33180

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares; $1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LONDA BENJAMINI
19101 Mystic Pointe Drive
#2511
Aventura, FL 33180

PREPARED BY
STANLEY C. SHERMAN, ESQ.
4322 POLK STREET
HOLLYWOOD FL. 33021
305-966-7156
BAR #249068

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LONDA BENJAMINI
19101 Mystic Pointe Drive
#2511
Aventura, FL 33180

The undersigned has(have) executed these Articles of Incorporation this

19 day of July, 1995.

X Londa Benjamini
Signature/Title Incorporator/Director

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SWEET MEMORIES, INC.

2. The name and address of the registered agent and office is:

LONDA BENJAMINI
(NAME)

19101 Mystic Pointe Drive, #2514
(P.O. BOX NOT ACCEPTABLE)

Aventura, FL 33180
(CITY/STATE/ZIP)

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SIGNATURE Londa Benjamini
(corporate officer)

TITLE incorporator/director

DATE 7/19/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Londa Benjamini

DATE 7/19/95

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