P96000037131

TRANSMITTAL LETTER

Dopartment of State Division of Corporations 409 E. Galnes Stroot Tallahassee, FL 32399

SUBJECT: SPRINKLES, INC.

Enclosed is an original and one (1) copy of the Articles of incorporation and our check for \$122.50.

FROM: JOHN ASSANTE

7420 West Country Club Blvd.

Boca Raton, FL 33487

Telephone: 407-989-9616

95 APR 25 FH 7: 37

95 104 27 12 75 97

OF.

SPRINKLES, INC.

- ARTICLE I. NAME: The name of this corporation SPRINKLES, INC.
- ARTICLE II- DURATION: This corporation is to exist perpetually.
- ARTICLE III- PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- ARTICLE IV- CAPITAL STOCK: The maximum initial number of shares that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with no par value.
- ARTICLE V- INITIAL REGISTERED AGENT: The initial registered office of this corporation in the State of Florida is 7420 West Country Club Blvd., Boca Raton, FL 33487 and the initial registered agent at that office is GERALDINE ASSANTE. The Board of Directors may move the office to any other address in Florida.
- ARTICLE VI- INITIAL BOARD OF DIRECTORS: This coporation shall have one director initially. The number of directors may be increased from time to time by the bylaws.

 The name and address of the inital directors of this Corporation are:

JOHN ASSANTE 7420 West Country Club Blvd. Boca Raton, FL 33487 ARTICLE VII- PRINICPAL OFFICE: The principal office of the Corporation shall be:

7420 West Country Club Blvd. Boca Raton, FL 33487

ARTICLE VIII- PRE-EMTIVE RIGHTS: All sharoholders of the corporation shall be vested with full premptive rights.

ARTICLE IX- INCORPORATION: The name and address of the person signing these Articles is:

JOHN ASSANTE 7420 West Country Club Blvd. Boca Raton, FL 33487

- ARTICLE X- INDEMNIFICATION: The Corporation shall indomnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.
- IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 Day of April, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledge before me this 22nd day of April, 1996, by JOHN ASSANTE.

My commission expires:

Notary Public

GRACE L. COSENTINO
MY COMMISSION # CC 201096
EXPIRES: May 13, 1998
Bended Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

Dated this 3 3 day of April. 1996.

CHINAT DAME AGGANGE

- END -