1801 South Federal Highway Suite 303 Delray Beach, Florida 33-183 11e A

Phone 561 274 7000 Fax 561 347 8366

October 09, 1996

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

100001970871 -10/10/96--01075--013 ****122.50 ****122.50

Subject: Front Row Sweets of Florida, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$122,50 is enclosed. This represents payment for:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

\$52.50 Certified Copy

From

William R. Heitz, Esq.

President

William R. Heitz, P.A.

1801 South Federal Highway

Suite 305

Delray Beach, Florida 33483

(561) 274-700

FBN: 0007640

Od 8,96

W96-21687



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1996

WILLIAM R. HEITZ, ESQ. 1801 S. FEDERAL HWY., STE. 305 DELRAY BEACH, FL 33483

SUBJECT: FRONT ROW SWEETS OF FLORIDA, INC. Ref. Number: W96000021687

We have received your document for FRONT ROW SWEETS OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 896A00046587

Oct 8,96

ARTICLES OF INCORPORATION

TO THE THE SECOND SECOND

OF

Front Row Sweets of Florida, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

Front Row Sweets of Florida, Inc.

ARTICLE II

The existence of the corporation shall begin on October 8, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 11211 South Military Trail, Indian Hills Apts., Apt. 3423, Boynton Beach, FL 33483.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1801 South Federal Hwy., Suite 305, Delray Beach, FL 33483. The initial registered agent for the Corporation at that address is William R. Heitz, Esq.

ARTICLE VI

The initial board of directors shall consist of 5 members. The names and address of the persons who will serve on the initial board of directors are:

Namo

Address

| Carol Ciaburri President/CEO | 11211 South Military Trail, Apt. 3423 Boynton Beach, FL 33436 |
|--|---|
| Manerva Manjarrez | 66 S. Howell Avenue |
| Vice President Finance | Farmingville, NY 11738 |
| William S. Ciaburri Secretary/Treasurer | 11211 South Military Trail, Apt. 3423 Beach, FL 33436 |
| Mary Apicella | 233-18 39 th Avenue |
| Vice President Sales | Douglaston, NY 11363 |
| Linda Zagaria | 420 West 23 rd Street Apt. 11 D |
| Vice President Operations | New York, NY 10011 |

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

William R. Heitz, Esq.

Willam R. Heitz, P.A. 1801 South Federal Hwy. Suite 305 Delray Beach, FL 33483

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8 day of October, 1996.

> Name: William R. Heitz William R. Heit Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Front Row Sweets of Florida, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: William R. Meitz, Osq.

Date: 10/16/94