

P96000092079

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

NOV. 4, 1996

SUBJECT: Boca Divine Deserts Corp.
(Proposed corporate name)

700001997887--6
-11/06/96--01062--012
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$ 70.00 .

RETURN TO:

FROM: DOCUMENT ASSISTANCE
Name (Printed or typed)
514 Kingbird Circle
Address
Delray Beach, Fl, 33444
City, State & Zip
561-265-2702
Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
96 NOV -6 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The name of the corporation is: Boca Divine Desserts Corp.
2. The principal place of business and mailing address of the corporation is:
9553 Aegean Drive Boca Raton, Fl. 33496
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is Mora Newman and the registered address is 9553 Aegean Drive Boca Raton, Fl. 33496 Florida 33496.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Mora Newman 9553 Aegean Drive Boca Raton, Fl. 33496

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mora Newman whose address is 9553 Aegean Drive Boca Raton, Fl. 33496

Dated Nov. 4, 1996

x Mora Newman
Incorporator
Mora Newman

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 am familiar with and accept the obligations of my position as registered agent.

Dated Nov. 4, 1996

Mora Newman
Registered Agent
Mora Newman