

TRANSMITTAL LETTER

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

100002027221--6
-12/12/96--01056--005
****122.50 ****122.50

SUBJECT: Miami Sweets, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 12 AM 9:20

FILED

FROM: Miami Sweets, Inc.

Name (printed or typed)
C/O Randy Bean
7870 Granada Place -- Apt. #602

Address

Boca Raton, FL 33433

City, State & Zip

561-394-0893

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Miami Sweets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7870 Granada Place -- Apt. #602
Boca Raton, Fl. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock no Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Bean
7870 Granada Place -- Apt. #602
Boca Raton, Fl. 33433

ARTICLE V INCORPORATOR(S)

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

Randy Bean
7870 Granada Place -- Apt. #602
Boca Raton, Fl. 33433

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

10th day of December, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Miami Sweetn, Inc.

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

Randy Bean

(Name)

7870 Granada Place -- Apt. #602

(P.O. Box not acceptable)

Boca Raton, Fl. 33433

(City/State/Zip)

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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)