

P97000038787

TRANSMITTAL LETTER

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

SUBJECT:

SUGAR & SPICE FANTASIES INC.
(Proposed corporate name - must include suffix)

200002157682--0
-04/29/97--01021--014
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MANAL OLIVER

Name (Printed or typed)

3121 SHERIDAN AVE

Address

MIAMI BEACH FL 33140

City, State & Zip

305-673-5407

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 APR 29 AM 8:52

FILED

MAY 1 1997
[Signature]

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:

SUGAR & SPICE FANTASIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3121 SHERIDAN AVE
MIAMI BEACH FL 33140

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANAL OLIVER & ASSOCIATES, INC
3121 SHERIDAN AVENUE
MIAMI BEACH FL 33140

FILED
APR 29 AM 8:52
TALLAHASSEE, FLORIDA
1997

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL W. OLIVER & MANAL S. OLIVER
3121 SHERIDAN AVENUE
MIAMI BEACH FL 33140

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

10 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

Manal Oliver
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 SUGAR & SPICE FANTASIES, INC.

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

MANAL OLIVER & ASSOCIATES, INC.
(NAME)

3121 SHERIDAN AVENUE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH FL 33140
(CITY/STATE/ZIP)

FILED
97 APR 29 AM 8:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Manal Oliver
(SIGNATURE)

4-10-97
(DATE)