EAPITAL CONNECTION, INC.

417 E. Viiginia Street, Suite 1 • Tallalussee, Florida 32302 (004) 224.9920 • 1.800.342.8062 • Fax (904) 222-1222

104) 224.8030 · 1-800-342-8062 · Fix (904) 222-1222 104) 224.8030 · 1-800-342-8062 · Fix (904) 222-1222

Another Sweet affair,

Signature Signature (7) 20

Requested by

Name

5/29 Date B:30

Walk-in _____ Will Pick Up _____

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 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File SEC 97
 Fictitious Name File
 Name Reservation St. 29
 Merger File
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Relustatement
 Cert. Copy
 Photo Copy
 Certificate of Good Standing
 Certificate of Status 2
 Certificate of Fictitious Name
 Corp Record Search
 Officer Search
 Fictitious Search
 Fletitious Owner Search
 Vehicle Search
 Driving Record
 UCC for 3 File
 UCC 11 Search
 UCC 11 Search

ARTICLES OF INCORPORATION

OF

ANOTHER SWEET AFFAIR, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Another Sweet Affair, Inc.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

David McElrath 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103

The initial street address of the principal office of the corporation in the State of Florida will be: 722 10th Avenue South, Naples, Florida 34102.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Mary-Elizabeth Morley 722 10th Avenue South Naples, Florida 34102

Peter Akey 722 10th Avenue South Naples, Florida 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

David McElrath 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103

IN WITNESS WHEREOF, I have subscribed my name this 22 day of May, 1997

David McElrath

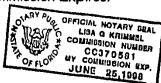
STATE OF FLORIDA COUNTY OF COLLIER

On this day of May, 1997, before me, a Notary Public, the undersigned officer, personally appeared David McElrath, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Another Sweet Affair, Inc., a corporation under the laws of the State of Florida, with its principal office at 722 10th Avenue South, Naples, Florida 34102, has named David McElrath as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT VICE-PRESIDENT SECRETARY Peter Akey

Mary-Elizabeth Morley Mary-Elizabeth Morley Mary-Elizabeth Morley

TREASURER

DIRECTORS

NAME

ADDRESS

Mary-Elizabeth Morley

722 10th Avenue South Naples, Florida 34102

Peter Akey

722 10th Avenue South Naples, Florida 34102

DATED: May 22, 1997.

<u>ACCEPTANCE</u>

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation, authorized to accept service of process at the above Florida designated address) in conspicuous place in office as required by law.

David McElrath