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CERTIFIED PUBLIC ACCOUNTANT
LAWRENCE GROSSFELD
PROFESSIONAL ASSOCIATION

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TEL (954) 484-1100
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June 4, 1997

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

RE: **Articles of Incorporation**
The Witch's Treats, Inc.

600002206486--3
-06/09/97--01174-019
****122.50 ****122.50

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for The Witch's Treats, Inc. and a check in the amount of \$122.50 to cover the various filing fees.

Please send a certified copy of the articles of incorporation to this address:

Lawrence Grossfeld, P.A.
3511 W. Commercial Blvd.
Suite 402
Ft. Lauderdale, FL 33309

If there are any questions, please call me at 954-484-1100.

Very truly yours,
Lawrence Grossfeld
Lawrence Grossfeld

JUN 10 1997

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97 JUN -9 PH 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUN -9 PM 3: 54

STATE
FLORIDA

ARTICLES OF INCORPORATION

OF

THE WITCH'S TREATS, INC.

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:

The Witch's Treats, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

6751 Saltaire Terrace
Margate, FL 33063

ARTICLE IV - CAPITAL STOCK

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

One Thousand

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Solange Dela Torre
6751 Saltaire Terrace
Margate, FL 33063

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Solange Dela Torre
6751 Saltaire Terrace
Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this 4th day of JUNE, 1997.

Solange Dela Torre
Incorporator

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STATE
TALLAHASSEE, FLORIDA

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: The Witch's Treats, Inc.
2. The name and address of the registered agent and office is:

Solange Dela Torre
6751 Saltaire Terrace
Margate, FL 33063

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.

Solange Dela Torre
Signature

06/4/97
Date