# P97000063646

Sarah Gianmoena \* \* 3980 NW 5 Street Coconut Creek, FL 33066 (954)978-2451

July 16, 1997

State of Florida
Division of Corporations
Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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Dear Agents:

Enclosed you will find the Articles of Incorporation for:

SARAH'S CONFECTIONATELY YOURS, INC.

Please file these Articles as soon as possible. A check to cover the fees is enclosed.

The recorded documents should be returned to me at the above address.

Very truly yours,

Jarah Glanmouna

Sarah Gianmoena

DIVISION OF CORPORATIONS

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#### SARAH'S CONFECTIONATELY YOURS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

### SARAH'S CONFECTIONATELY YOURS, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

#### ARTICLE IV. ADDRESS

The street address and the mailing address of the initial principaloffice of the corporation shall be:

Street Address:

3980 NW 5 Street, Coconut Creek, Florida 33066

Mailing Address:

3980 NW 5 Street, Coconut Creek, Florida 33066

and the name of the initial registered agent of the corporation at that address is:

SARAH GIANMOENA, 3980 NW 5 Street, Coconut Creek, Florida 33066

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#### ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is:

SARAH GIANMOENA, 3980 NW 5 Street, Coconut Creek, Florida 33066

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: SARAH GIANMOENA, 3980 NW 5 Street, Coconut Creek, FL 33066

#### ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

SARAH GIANMOENA, 3980 NW 5 Street, Coconut Creek, FL 33066

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on		
this, the 16th day of July, 1997.		
Jasah Gianmolna Jasah Gianmolna Registered Agent Subscriber		
STATE OF FLORIDA ) COUNTY OF BROWARD )		
The foregoing instrument was acknowledged before me this 16 76 day of		
me and who did take an oath.		
NOTARY Catherine Corso		
OFFICIAL NOTARY SEAL. CATHERINE CORSO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC605633 MY COMMISSION EXP. DEC. 5,2000		
My commission expires		

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## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



Seal

OFFICIAL NOTARY SEAL CATHERINE CORSO NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC603633 MY COMMISSION EXP. DEC. 5,2000

Certificate of Registered Agent of:

#### SARAH'S CONFECTIONATELY YOURS, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: 3980 NW 5 Street, Coconut Creek, Florida 33066

has named SARAH GIANMOENA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

My commission expires:

12/5/2000

which I am familiar, at the place desig	of process for the above stated corporation, with gnated in the certificate, I do hereby accept to act in th the provisions of Florida Law in keeping open
said office.	
DATE: 7/16/97	Registered Agent
STATE OF FLORIDA ) COUNTY OF BROWARD)	
The foregoing instrument was	s acknowledged before me this 16th day of
	RAH GIANMOENA, who is personally known to
me and who did take an oath.	
	Notary Catherine Corso