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August 19, 1997

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

Re: IRRESISTIBLE TREATS, INC. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of IRRESISTIBLE TREATS, INC., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

Thomas Tighe
THOMAS J. TIGHE
For the Firm.

TJT:sa
Encl.

FILED
97 AUG 21 AM 1:00
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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F. 01-1000219 AUG 22 1997

ARTICLES OF INCORPORATION

OF

IRRESISTIBLE TREATS, INC.

FILED
97 AUG 21 AM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be IRRESISTIBLE TREATS, INC., with its principal address and mailing address being 2960 N.W. Commerce Park Drive, Boynton Beach, Florida 33426.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be MICHAEL R. LABELLE, 2960 N.W. Commerce Park Drive, Boynton Beach, Florida 33426.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the director serving on the initial Board of Directors is as follows:

NAME

ADDRESS

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is MICHAEL R. LaBELLE, whose address is 2960 N.W. Commerce Park Drive, Boynton Beach, Florida 33426.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of IRRESISTIBLE TREATS, INC., and I hereby declare and certify that the facts herein stated are true.

Michael R. LaBelle
MICHAEL R. LaBELLE

FILED
97 AUG 21 11:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 18 day of JULY, 1997, by MICHAEL R. LaBELLE, who is (✓) personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 18 day of JULY, 1997.

Jeanette B. Indiviglio
NOTARY PUBLIC

My Commission Expires:

JEANETTE INDIVIGLIO
Printed Name of Notary Public



Jeanette B. Indiviglio
MY COMMISSION # CC634187 EXPIRES
April 25, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I, MICHAEL R. LaBELLE, designated as Registered Agent of IRRESISTIBLE TREATS, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

Michael R. LaBelle
MICHAEL R. LaBELLE, Registered Agent