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September 17, 1997

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32304

RE: SIMPLY DELISH, INC.

400002299644--7  
-09/22/97--01110--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam;

Enclosed please find Articles of Incorporation for the above referenced corporation. I am enclosing a check in the amount of \$70.00 to cover the filing fee.

Very truly yours,



JOSEPH P. SINDACO

JPS:dc  
enclosures

FILED  
97 SEP 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 9/24/97

FILED

97 SEP 22 AM 10: 47

ARTICLES OF INCORPORATION  
OF  
SIMPLY DELISH, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be:

SIMPLY DELISH, INC.

The principal place of business of this corporation shall be:

2287 Wilton Drive  
Wilton Manors, FLA. 33305

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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2287 Wilton Drive, Wilton Manors, Florida 33305, and the name of the initial resident agent of the

corporation at that address is RUDY CISTARO.

ARTICLE V. TERM OF 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. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either increase or decrease from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

RUDY CISTARO                      2287 Wilton Drive  
    Wilton Manors, Florida 33305

ARTICLE VIII. SUBSCRIBER

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

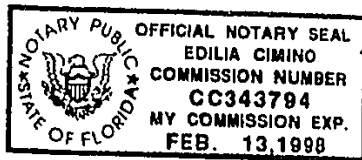
RUDY CISTARO                      2287 Wilton Drive  
    Wilton Manors, Florida 33305

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 18<sup>th</sup> day of September, 1997.

Rudy Cistaro  
RUDY CISTARO

STATE OF FLORIDA     ]  
                              ] ss  
COUNTY OF BROWARD    ]

The foregoing instrument was acknowledged before me this  
18<sup>th</sup> day of September 1997, by Rudy Cistaro.



*Edilia Cimino*  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open  
said office.

*Rudy Cistaro*  
\_\_\_\_\_  
RUDY CISTARO  
Resident Agent

FILED  
97 SEP 22 AM 10:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE