727MM2226

	Address S. PILLINGER, P.A. Aw ital Plaza e, Suite 408 a 33065	Office Use Only (S), (if known):
2	ration Name) (Documen	
3(Corpo	ration Name) (Documer	nt #)
□ Walk in □		Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	2000023302126 -10/27/9701077018 - *****140.00 *****70.00
OTHER FILINGS: Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	FILED 97 OCT 27 AH ID: 32 SEUNCHASSEE, FLORIDA

CR2E031(1/95)

Examiner's Initials 10/28/97

ARTICLES OF INCORPORATION

ARTICLE I - NAME

FILED

97 OCT 27 AM ID: 32

SECRETANT OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is Mostly Desserts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Coral Springs Financial Plaza
3300 University Drive, Suite 408
Coral Springs, Florida 33065

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 University Drive, Suite 408, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Richard S. Pillinger P.A., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and his successor shall have been elected and qualified, or until his resignation, removal from office or death. The number of Directors may be either increased of decreased from time to time in accordance

with the By-Laws of the corporation. The name and address of the

initial Director is: Richard S. Pillinger

Coral Springs Financial Plaza 3300 University Drive, Suite 408 Coral Springs, Florida 33065

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles

is: Richard S. Pillinger

Coral Springs Financial Plaza 3300 University Drive, Suite 408 Coral Springs, Florida 33065

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October, 1, 1997.

Richard S. Pillinger

Certificate designating place of business of domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Mostly Desserts, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Richard S. Pillinger, P.A. located at 3300 University Drive, Suite 408, Coral Springs, Florida, as its agent to accept service of process within Florida.

Dated: October 21, 1997.

Richard S. Pillinger

Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 31, 1997.

Richard S./Pillinger P.A

Richard S. Pillinger, Esquire

President

FILED

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