

BUTLER & WELLBERY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

665 S.E. 10th Street, Suite 100
Deerfield Beach, Florida 33441
Telephone: 954/480-8541
Facsimile: 954/426-8873

P97000092845

DATE: October 27, 1997

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

RE: Sweet Delights, Inc.

FROM: Sherry Gray
8246 Boca Rio Drive
Boca Raton, FL 33433

800002330098--3
-10/27/97--01063--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- ☐ \$70.00 for the filing fee
- ☒ \$78.75 for the filing fee and certificate
- ☐ \$122.50 for the filing fee and certified copy
- ☐ \$131.25 for the filing fee, certificate and certified copy

FILED
97 OCT 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 10/28/97

**ARTICLES OF INCORPORATION OF
Sweet Delights, Inc.**

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:
Sweet Delights, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

8246 Boca Rio Drive
Boca Raton, FL 33433

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:
1000 Shares

**ARTICLE IV - INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

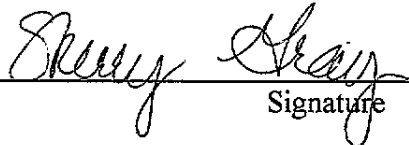
Sherry Gray
8246 Boca Rio Drive
Boca Raton, FL 33433

ARTICLE V - INCORPORATOR(S)

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

Sherry Gray
8246 Boca Rio Drive
Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this
October 21, 1997



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

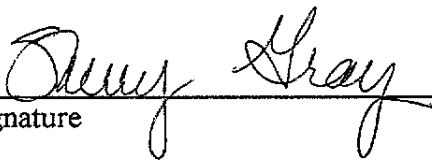
Sweet Delights, Inc.

2. The name and address of the registered agent and office is:

Sherry Gray
8246 Boca Rio Drive
Boca Raton, FL 33433

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.

Signature



10/21/97
21-Oct-97

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TALLAHASSEE, FLORIDA