

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005/63

Sweet Expressions by
Marie, Inc.

Signature

Requested by:

Name

1/16/98

Date

10:23

Time

Walk-In

Will Pick Up

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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****122.50 ****122.50

RECEIVED
98 JAN 16 AM 10:44
DIVISION OF CORPORATION

FILED
98 JAN 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SWEET EXPRESSIONS BY MARIE, INC.

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98 JAN 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of this corporation is:

SWEET EXPRESSIONS BY MARIE, INC.

2924 S. Del Prado Blvd., Ste. 7

Cape Coral, Florida 33904

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARIE E. HUGHES

2924 S. Del Prado Blvd., Ste. 7

Cape Coral, Florida 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the

stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

EDWARD HUGHES and MARIE E. HUGHES

2924 S. Del Prado Blvd., Ste. 7

Cape Coral, Florida 33904

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

EDWARD HUGHES and MARIE E. HUGHES

2924 S. Del Prado Blvd., Ste. 7

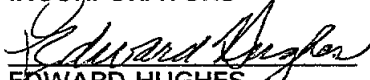
Cape Coral, Florida 33904

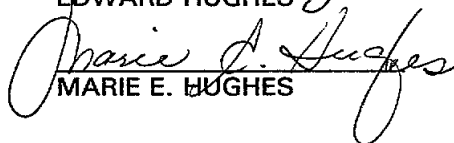
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 15 day of JANUARY, 1998

INCORPORATORS


EDWARD HUGHES


MARIE E. HUGHES

BEFORE ME, a Notary Public, personally appeared

EDWARD HUGHES and MARIE E. HUGHES to me known to be the persons described as Incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on JANUARY 15, 1998.

My Commission expires:



Wendy M Mattson
My Commission CC652222
Expires July 11, 2001

Wendy M. Mattson

Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for SWEET EXPRESSIONS BY MARIE, INC.

Marie E. Hughes

MARIE E. HUGHES

Registered Agent

BEFORE ME, a Notary Public, personally appeared MARIE E. HUGHES to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this JANUARY 15, 1998.

Wendy M. Mattson

Notary Public

My Commission expires:



Wendy M Mattson
My Commission CC652222
Expires July 11, 2001

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TALLAHASSEE, FLORIDA