

TRANSMITTAL LETTER

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

SUBJECT: P + P Treats, Inc.
(Proposed corporate name - must include suffix)

100002480701--7
-04/07/98--01016--010
****131.25****131.25

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

phone
Thuan T. Pham

Name (Printed or typed)

1264-C Deola Rd.

Address

Tallahassee, FL, 32304

City, State & Zip

850-574-0987

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

RECEIVED

98 APR -7 AM 10:10

98 APR -7 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

MA: 1007

*Initial in same by
auth. to cert
address in art.
II 4/7/98*

4/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

P & P Treats, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1264 C Deala Rd.
Tallahassee, Fla. 32304

ARTICLE III SHARES

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

One thousand (1,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thuan T. Pham
1264 C Deala Rd.
Tallahassee, FL, 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thuan T. Pham

1264-C Ocala Rd.
Tallahassee, FL, 32304

President

Jialin Pan

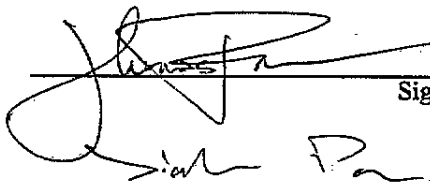
1264-C Ocala Rd.
Tallahassee, FL, 32304

Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of March, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 P i P Treats, Inc.

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

Thuan T. Pham

(NAME)

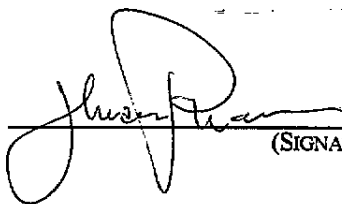
1264 - C Ocala Rd.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32304

(CITY/STATE/ZIP)

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)

April 6/98

(DATE)

FILED
98 APR -7 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA