

CAPITAL CONNECTION, INC.

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

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South Beach Sweets, Incorporated

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- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
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Signature _____

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ARTICLES OF INCORPORATION

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OF

SOUTH BEACH SWEETS, INCORPORATED

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

ARTICLE I: NAME

The name of the corporation is **SOUTH BEACH SWEETS, INCORPORATED**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **845 East Dilido Drive, Miami Beach, FL 33129.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Barry Oliver Chase, Esq., One S.E. 3rd Avenue, Suite 1860, Miami, FL 33131.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

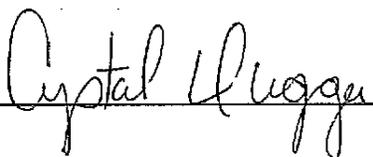
The name and address of each member of the initial Board of Directors of the corporation is

Director-Barbara Burk, 845 East Dilido Drive, Miami Beach, FL 33139.

Director-Iris Chase, 5825 Collins Avenue, Apt# 6G, Miami Beach, FL 33140.

The undersigned has executed these Articles of Incorporation this 5th day of May 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: SOUTH BEACH SWEETS, INCORPORATED

2. The name and street address of the registered agent and office is: Barry Oliver Chase, Esq.,

One S.E. 3rd Avenue, Suite 1860, Miami, FL 33131.

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.

