P98000050877

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

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for The Dessert Lady, Inc Patricia V. Schmidt, Registered Agent.

Patricia V. Schmidt 8400 Sunset Drive Orlando, Fl. 8833819 Very Truly Yours

Patricia V. Schmidt. The Dessert Lady, Inc.

> 000002548530---1 -06/05/98--01044--001 ******70.00 ******70.00

> > APPROVED AND FILED 98 JUN -5 AM 9: 36 SECRETARY OF STATE

ARTICLES OF INCORPORATION THE DESSERT LADY, INC.

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

ARTICLE I. NAME

The name of the corporation shall be The Dessert Lady, Inc.

The principal place of business of this corporation shall be 8400 Sunset Drive, Orlando Florida 32819.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Patricia V. Schmidt 8400 Sunset Drive Orlando Florida 32819. SECRETARY OF STATE

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Patricia V. Schmidt 8400 Sunset Drive Orlando Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator has executed these. Article of Incorporation this <u>3</u> day of <u>June</u>, 1998.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of June, 1998. by Patricia V. Schmidt of The Desssert Lady, Inc.

Notary Public.

My Commission Expires:

KarenWest

MY Comm Exp. 10/15/2000
SNOTARMS Bonded By Service Ins.
No. CC593648
Yu Personally Known 11 Office 1.0

REGISTERED AGENT\REGISTERED OFFICE

- Pursuant to the provisions of Section 607.325 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: The Dessert Lady, Inc.
 - 2. The name and address of the registered agent and office is Patricia V. Schmidt 8400 Sunset Drive Orlando Florida 32819.

Signature.

Title: Registered Agant

Date: 6/3/98

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:

(Registered Agent)

Date:

613198

FILED
98 JUN-5 AM 9: 36
SECRETARY OF STATE
TAIL AHASSEE, FLORID