

PG 180000053128

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

SUBJECT:

Sweet - Seeds, INC.

(Proposed corporate name - must include suffix)

300002556629--1

-06/11/98--01054--013

****122.50 ****122.50

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:

Elizabeth Santin

Name (Printed or typed)

4862 N.W. 4th terrace

Address

Miami, Florida 33126

City, State & Zip

(305) 441-9297

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 11 AM 9:45

FILED

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

Done
6/15/98

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:

Sweet Seconds, INC.

ARTICLE II PRINCIPAL OFFICE

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

*4862 NW 4th
Miami FL 33126*

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ARTICLE III SHARES

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

*1000 Shares → 500.00 Elizabeth Santin
→ 500.00 Myriam Fernandez*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Elizabeth Santin
4862 NW 4th
MIA FL 33126*

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):

Elizabeth Santos

4862 NW 4th

MIA FL 3312

Myriam Fernandez

5510 SW 147th

MIA FL 33185

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

14 day of April, 19 98.

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

Elizabeth Santos

Signature

Myriam Fernandez

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 Sweet Seconds, INC.

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

Elizabeth Sambin
(NAME)

4862 NW 4th
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIA FL 33126
(CITY/STATE/ZIP)

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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.

Elizabeth Sambin
(SIGNATURE)

4-14-98
(DATE)