CORPORATE 98000089172

ACCESS,

INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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PICK UP 0/19/983:05 (C)	
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RHOTO COPY	Articles
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SPECIAL INSTRUCTIONS	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 19, 1998

CORPORATE ACCESS, INC.

SUBJECT: SIGNATURE BRANDS, INC.

Ref. Number: W98000023691

We have received your document for SIGNATURE BRANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please give an address for the Incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 198A00051571

ARTICLES OF INCORPORATION

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 shall be:

SIGNATURE BRANDS OF CORAL GABLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11020 SW 93rd AVENUE MIAMI, FL 33176

<u>ARTICLE III SHARES</u>

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAY STEINMAN, ESQ.

ZACK, KOSNITZKY, P.A.

100 SE 2nd STREET / SUITE 2800 miami, Fl. 33133

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KEVIN HAYMES

11020 SW 93RD AVENUE

MIAMI, FL 33176

Signature Incorporator

10/15/9 Date

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

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/Registered Agent

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