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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sweet Skies, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 FEB 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DIVISION OF CORPORATION

99 FEB 12 AM 11:27

Examiner's Initials

Date FEBRUARY 11, 1999

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

Re SWEET STARS, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

(name of corporation)

MAILING ADDRESS OF CORPORATION		
7931 E. DRIVE #403		
NORTH BAY VILLAGE, FLORIDA 33141		
PHONE		
(305)	757-6855	
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

SWEET STARS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SWEET STARS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JUANA HILDA PARDO
ADDRESS	7931 E. DRIVE # 403
CITY	NORTH BAY VILLAGE FLORIDA ZIP 33141

The principal office, if known, or the mailing address of the corporation is:

NAME	SWEET STARS, INC.
ADDRESS	7931 E. DRIVE # 403
CITY	NORTH BAY VILLAGE FLORIDA ZIP 33141

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JUANA HILDA PARDO - PRESIDENT
ADDRESS	7931 E. DRIVE # 403
CITY	NORTH BAY VILLAGE STATE FLORIDA ZIP 33141
NAME	VERUSKA HANRIETTE CANEPA - VICE PRESIDENT
ADDRESS	7931 E. DRIVE # 403
CITY	NORTH BAY VILLAGE STATE FLORIDA ZIP 33141
NAME	
ADDRESS	
CITY	STATE ZIP

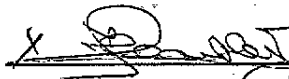
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99 FEB 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUANA HILDA PARDO		
ADDRESS	7931 E. DRIVE # 403		
CITY	NORTH BAY VILLAGE	STATE	FLORIDA ZIP 33141
NAME	VERUSKA HANRIETTE CANEPA		
ADDRESS	7931 E. DRIVE # 403		
CITY	NORTH BAY VILLAGE	STATE	FLORIDA ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 11 day of FEBRUARY, 19 99

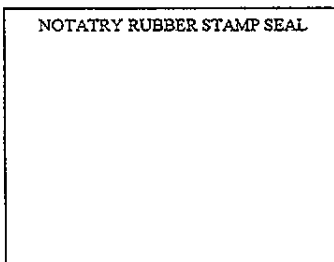
 (Seal)
 (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI - DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19 _____

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SWEET STARS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 7931 E. DRIVE # 403

NORTH BAY VILLAGE, FLORIDA 33141

has named JUANA HILDA PARDO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

99 FEB 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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