

P99000027728

Betty Gravett
8730 North Himes Ave #202
Tampa, FL 33614
March 16, 1999

Mr. Jay Kassees
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

700002819007-5
-03/26/99-01001-019
*****78.75 *****78.75

Dear Mr. Kassees:

Enclosed are the Articles of Incorporation for Sinfully Delicious, Inc. I am enclosing a check for \$78.75 to cover the fees for filing and for obtaining the certificate of status.

If you have any questions, please call me at (813) 915-0097.

Thank you for your advice and prompt attention to this matter.

Sincerely,

Betty Gravett

Betty Gravett

FILED
99 MAR 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 25 1999

**ARTICLES OF INCORPORATION
OF
SINFULLY DELICIOUS, INC.**

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

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:

SINFULLY DELICIOUS, INC.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by this corporation is and being related to baking or any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is 1000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

**ARTICLE IV
Initial Capital**

The amount of capital with which this corporation will begin business is not less than One Hundred (\$100.00) Dollars.

**ARTICLE V
Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI
Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 8730 North Himes Avenue#202, Tampa, Florida 33614. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

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ARTICLE VII

Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

BETTY GRAVETT
8730 North Himes Avenue#202
Tampa, Florida 33614

ARTICLE VIII

Subscribers

The name and the street address of the subscriber to these Articles of Incorporation is:

BETTY GRAVETT
8730 North Himes Avenue#202
Tampa, Florida 33614

ARTICLE IX

Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 8730 North Himes Avenue #202, Tampa, Florida 33614, and the Registered Agent shall be BETTY GRAVETT, who shall accept service of process within this State until changed according to law.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI

Commencement of Corporate Existence

The date that corporation existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII

Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and

conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set her hand and seal this 16TH day of March, 1999.

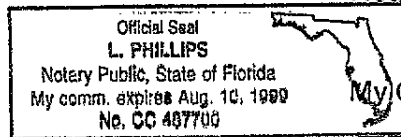
Betty Gravett
BETTY GRAVETT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged and sworn to before me this 16th day of March, 1999 by Betty Gravett of Sinfully Delicious, Inc.

L. Phillips

Notary Public



My Commission Expires 8-10-99

ACCEPTANCE OF REGISTERED AGENT

BETTY GRAVETT does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0501, Florida Statutes.

DATED this 16th day of March 1999.

Betty Gravett
BETTY GRAVETT

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TALLAHASSEE, FLORIDA