



THE UNITED STATES
CORPORATION
COMPANY

P9900057144

FILED

99 JUN 23 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 284205 87972A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piquet

ORDER DATE : June 23, 1999

ORDER TIME : 3:43 PM

ORDER NO. : 284205-005

100002913761--8

CUSTOMER NO: 87972A

CUSTOMER: Ms. Terri Cianelli
NAVON KOPELMAN & O'DONNELL,
NAVON KOPELMAN & O'DONNELL,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: SUGAR & CINNAMON J.J., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
JUN 23 1999
TALLAHASSEE, FLORIDA

99 JUN 23 PM 4:43

RECEIVED

PH 6/24/99

**ARTICLES OF INCORPORATION
OF
SUGAR & CINNAMON J.J., INC.**

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99 JUN 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Sugar & Cinnamon J.J., Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is: Bosques de Tamarindos, #246, Apt. 6001, Edo.de, Mexico 05120.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is c/o Navon, Kopelman, O'Donnell & Lavin, P.A., 2699 Stirling Road, B-100, Fort Lauderdale, Florida 33312, and the initial registered agent of this Corporation at that address shall be David Kahan.

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

Arie Derzavich
Bosques de Tamarindos
#246, Apt. 6001
Edo.de, Mexico 05120

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22nd day of June, 1999.



Arie Derzavich, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



David Kahan, Registered Agent