

Charter Number Only

VALIDATION ONLY

7/16/99

Jose Ferrans

Requester's Name

6811 S.W. 129th Avenue #2

Address

Miami, FL 33183

City

State

ZIP

Phone

(305) 382-2640B.

200002932972--7

-07/16/99--01008--010

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

CORPORATION(S) NAME

"The Sweet Touch-TST, INC."

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

RECEIVED
99 JUL 16 AM 9:15
99 JUL 16 PM 12:15
FILED
TALAMASEE COUNTY
FLORIDA
CLERK OF CIRCUIT COURT

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

7/16

~~The~~
Cert. Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

THE SWEET TOUCH-TST, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, It is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

"THE SWEET TOUCH-TST, INC. "

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock issued accordingly, shall have a par value of \$ 5.00 per share .

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

FILED
99 JUL 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 1585 Salerno Circle
Weston, FL. 33327. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Adriana Giraldo Valencia. Address: 1585 Salerno Cir.-Weston, FL. 33327.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Adriana Giraldo Valencia	President, Secretary	1585 Salerno Circle Weston, Fl. 33327
Maria Adelaida Giraldo	Vice-Pres., Treasurer	Same Address as above

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Adriana Giraldo Valencia	1585 Salerno Circle Weston, Fl. 33327	50	\$250.00
Maria Adelaida Giraldo	Same Address as Above	50	\$250.00

ARTICLE X-A

The **NAME** and **ADDRESS** of the **INCORPORATOR** is

Adriana Giraldo Valencia
Social Security #594-41-8334
1585 Salerno Circle
Weston, Fl. 33327

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

15th day of July, 1999.

* Adriana Giraldo Valencia (SEAL)
S.S. #594-41-8334



NANCY D. FERRANS
My Commission CC565586
Expires Sep. 07, 2000

Nancy D. Ferrans (SEAL)
Miami, FL, Jul. 15/99

_____ (SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

ACCEPTANCE as REGISTERED AGENT of the Corp.

THE SWEET TOUCH-TST, INC.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

1585 Salerno Circle
Weston, FL 33327

So I Sign & Seal this CONSENT as 15th of July 1999.

In WITNESS WHEREOF: I hereunto has set my Hand
and Seal

Adriano Jacob Valencia
(Seal)

SS.# 594-41-8334

State of Florida
County of Dade



NANCY D FERRANS
My Commission CC565588
Expires Sep. 07, 2000

Miami, FL. Jul. 15th/99
Nancy D. Ferrans