

B.J. REEVES
ATTORNEY AT LAW
269 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

P99000065184

BROWARD: (954) 963-0530
DADE: (305) 620-4014
FAX: 963-0573

July 14, 1999

000002932150--2
-07/15/99--01050--010
****122.50 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
SUGAH PIE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation,
Designation of Registered Agent form and filing fee for the
referenced corporation.

Please forward the proof of filing to me at your earliest
convenience.

Thank you very much for your prompt assistance.

Respectfully,



B.J. Reeves

Enclosures
Via AirBorne

BJR/tsr

FILED
99 JUL 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B REGISTER JUL 22 1999

ARTICLES OF INCORPORATION
OF
SUGAH PIE, INC.

FILED
99 JUL 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be:

SUGAH PIE, INC.

ARTICLE 11: The principal place of business and mailing
address of the corporation shall be:

4430 SW 26th Avenue
Dania, Florida 33312

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

100.

ARTICLE IV: The name and address of the registered agent
is:

B.J. Reeves
2150 North Conference Drive
Boca Raton, Florida 33486

ARTICLE V: The incorporators are:

Linda Dannenfelser, President
P. O. Box 1215
Dania, Florida 33004-1215

The undersigned incorporator has executed these Articles of
Incorporation this July 14, 1999.


Linda Dannenfelser

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 JUL 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

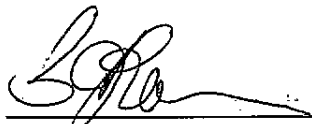
1. The name of the corporation is:

SUGAH PIE, INC.

2. The name and address of the registered agent and office
is:

B.J. Reeves
2150 North Conference Drive
Boca Raton, Florida 33486

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.



B.J. Reeves

Date: July 14, 1999