

— **P99000081027**

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 SEP -7 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-31-99

SUBJECT:

Gloria's Sweet Creams, Inc.

(Proposed corporate name - must include suffix)

300002979623--9
-09/07/99--01091--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Gloria Lopez

Name (Printed or typed)

16531 SW 104 Ave

Address

Miami, FL 33157

City, State & Zip

305-969-5426

Daytime Telephone number

Gloria Lopez GAVE
AUTHORIZATION BY PHONE TO
CORRECT File Date
DATE 9/13/99
DOC. EXAM Debra Brewer

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 13 1999

EFFECTIVE DATE
8-31-99

ARTICLES OF INCORPORATION
OF
GLORIA'S SWEET CREAMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

GLORIA'S SWEET CREAMS, INC.

ARTICLE II
PRINCIPAL OFFICE

The initial principal office and mailing address is located at 16531 SW 104 Ave, Miami, FL 33157

ARTICLE III
PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE IV
DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE VI
INITIAL CAPITAL CONTRIBUTION

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

ARTICLE VII
SUBSCRIBERS (INCORPORATORS)

The name and address of the subscriber of these Articles of Incorporation and the number of shares she has elected to take is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Gloria Lopez	16531 SW 104 Street Miami, Florida 33157	95

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be two(2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are:

NAME

ADDRESS

Gloria Lopez

16531 SW 104 Ave Miami, FL 33157

Charles R. Gugliuzza

16531 SW 104 Ave Miami, FL 33157

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

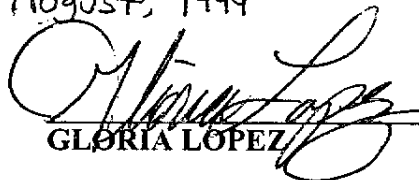
ARTICLE XII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16531 SW 104 Ave, Miami, Florida 33157, and the name of the initial Registered Agent of this corporation at that address is Salvatore Gugliuzza.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 31st day of August, 1999



GLORIA LOPEZ

FILED
99 SEP -7 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT GLORIA'S SWEET CREAMS, INC. IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED SALVATORE
GUGLIUZZA, AT 16531 SW 104 Ave Miami, Florida, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

Gloria Lopez

Title: INCORPORATOR

Date: _____

8/31/99

Having been named as registered agent and to accept services of process for the above
stated corporation, at the place designated in this certificate, I hereby agree to accept the
appointment as registered agent and 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 as registered agent.

Signature: _____

Salvatore Gugliuzza

Date: _____

8/31/99