

October 6, 1999

Florida Department of State Division of Corporation P. O. Box 6327	500003011765-4 -10/11/3901118-008 *****78.75 *****78.75
Tallahassee, FL 32314	
Re: TOOTSY'S, INC.	• ••
Gentlemen:	
Enclosed please find an original and one copy of Arappreciate your filing. A check in the amount of \$7 stamped, self-addressed envelope is also enclosed for certified copy of the filed Articles to me.	8.75 is enclosed for the filing fees. A
Thank you for your attention to the foregoing.	· · · · · · · · · · · · · · · · · ·
Cordially,	re L'auts
Enclosures	

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ARTICLES OF INCORPORATION

OF

TOOTSY'S, INC.

Article I - Name and Address

The name of this corporation is **TOOTSY'S**, **INC.** with its principal address as 8146-C

Bridgewater Court, West Palm Beach, FL 33406.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corpor	ration i	is auth	orized	to issi	ue one h	und <u>red</u> (1	(00) shares	of co	mmon	stock	with
no par value.						. =====					

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 8146-C Bridgewater Court, West Palm Beach, FL 33406 and the name of the initial registered agent of this corporation at that address is SANDRA L. GUVETIS.

Article VI - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may				
be either increased or diminished from time to time by the By-Laws but shall never be less				
than two (2). The name and address of the initial director of this corporation are:				
Sandra L. Guvetis 8146-C Bridgewater Court West Palm Beach, FL 33406				
Renee Wilson 8146-C Bridgewater Court West Palm Beach, FL 33406				
Article VII - Incorporators				
The names and addresses of the persons signing these Articles of Incorporation are:				
Sandra L. Guvetis 8146-C Bridgewater Court West Palm Beach, FL 33406				
Renee Wilson 8146-C Bridgewater Court West Palm Beach, FL 33406				
Article VIII - Amendment				
This corporation reserves the right to amend or repeal any provisions contained in these				
Articles of Incorporation, or any amendment hereto, and any right conferred upon the				
shareholders is subject to this reservation.				
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of				
Incorporation, this <u>lo</u> day of October, 1999. Saudra Guvetts SANDRAL. GUVETIS RENEE WILSON				

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, incompliance with said Act:

First—That **TOOTSY'S**, **INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of West PalmBeach, County of Palm Beach, State of Florida, has named SANDRA L. GUVETIS, 8146-C Bridgewater Court, West Palm Beach, Florida 33406, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

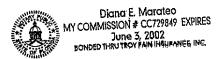
> SANDRA L. GUVETIS Registered Agent

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STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared SANDRA L. GUVETIS and RENEE WILSON who are personally known to me or who have produced as identification and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

(Signature of Notary)



(Printed Name of Notary) Notary Public, State of Florida

(Commission Number)
My commission expires:

STATE OF FLORIDA) COUNTY OF PALM BEACH)	The same and the s
county set forth above, personally appeared are personally known to me or who have	es of Incorporation, and they acknowledged before
IN WITNESS WHEREOF, I have he the state and county aforesaid, this the	ereunto set my hand and affixed my official seal, in day of October, 1999. (Signature of Notary)
Diana E. Marateo MY COMMISSION # CC729849 EXPIRES June 3, 2002 BONDED THRU TROY FAIN INSURANCE, INC.	(Printed Name of Notary) Notary Public, State of Florida (Commission Number)

My commission expires: