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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

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

\$70.00 Filing Fee

CJ \$78.75 Filing Fee & Certificate **\$122.50**

Filing Fee

& Certified Copy

\$131.25 Filing Fee,

Certified Copy

& Certificate

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ADDITIONAL COPY REQUIRED

Howard R. Womeldorph, Jr., CPA Name (Printed or typed) 7416 Oak Run Lane Address 34243 Sarasota, Florida City, State & Zip (941) 727-8111

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

Daytime Telephone number

JAN 30 PH 4:

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this corporation shall be:

MILK N HONEY VENTURES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7648 Lockwood Ridge Road, Sarasota, Florida 34243

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CRAIG S. TIMM

7648 Lockwood Ridge Road, Sarasota, Florida 34243

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

CRAIG S. TIMM

Address: 7648 Lockwood Ridge Road, Sarasota, Florida 34243

ARTICLE VI – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is CRAIG S. TIMM. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

CRAIG S. TIMM

7648 Lockwood Ridge Road, Sarasota, Florida 34243

Signature of Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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 positionals registered agent.

Signature/Registered Agent

Date

1-28-02