

F97000005355

ARTICLES OF MERGER
Merger Sheet

MERGING:

300002535393--6

JUICY LUCY'S, INC., a Florida corporation K18114

FRANCHISE MANAGEMENT INTERNATIONAL, INC., a Delaware corp.
F97000005355

INTO

JUICY LUCY'S MERGER SUBSIDIARY, INC., a Florida corporation,
P97000097813

File date: May 8, 1998, effective May 9, 1998

Corporate Specialist: Annette Hogan