

P000000089614

January 12, 2000

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

Subject: Macadamia Blessings, Inc

EFFECTIVE DATE  
1-10-00

200003102162--7  
-01/19/00--01022--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for MACADAMIA BLESSINGS, INC are forwarded for review and filing, effective January 1, 2000, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

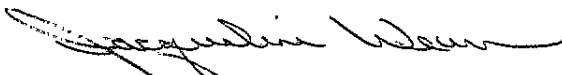
FROM: Jacqueline Weaver  
3020 Lenora Place  
Pensacola, Florida 32526

Wanda Daniels  
4815 Birchwood Court  
Pensacola, Florida 32503

You may contact me at (850) 470-9497 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jacqueline Weaver  
Incorporator

  
Wanda Daniels  
Incorporator

- Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(3) Check (\$78.75)

FILED  
2000 JAN 18 AM 9 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Weaver GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT VI  
DATE 1-27-00  
DOC. EXAM CH

A. Howell JAN 27 2000

FILED

2000 JAN 18 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

MACADAMIA BLESSINGS, INC

EFFECTIVE DATE  
1-10-00

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MACADAMIA BLESSINGS, INC

ARTICLE II - PRINCIPAL OFFICE

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

3840 N. Davis Hwy.  
Pensacola, Florida 32503

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET  
ADDRESS

The name and address of the initial registered agent is:

Jacqueline Weaver  
3020 Lenora Place  
Pensacola, Florida 32526

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Jacqueline Weaver  
3020 Lenora Place  
Pensacola, Florida 32526

Wanda Daniels  
4815 Birchwood Court  
Pensacola, Florida 32503

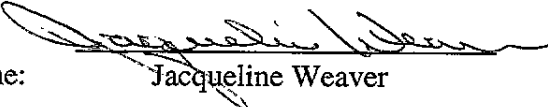
ARTICLE VI - DATE OF INCORPORATION


This incorporation filing shall be effective January 10, 2000.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 1<sup>th</sup> day of January 2000.

Signatures:

Typed Name:

  
Jacqueline Weaver

  
Wanda Daniels

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

FILED

2000 JAN 18 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Macadamia Blessings, Inc

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

Jacqueline Weaver  
3020 Lenora Place  
Pensacola, Florida 32526

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 POSITION AS REGISTERED AGENT.

SIGNATURE:

  
Jacqueline Weaver

DATE: January 1, 2000