

TRANSMITTAL LETTER

PO000000 32743

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

SUBJECT: Cavey Preferred Brands, Inc
(Proposed corporate name - must include suffix)

700003191357--0
-03/31/00--01013--003
*****157.50 *****78.75

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: Cavey Preferred Brands, Inc
Name (Printed or typed)

P.O. Box 161282
Address

Altamonte Springs, FL 32714
City, State & Zip

407 772-0240
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 AM 10:36

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 31 AM 10:22

RECEIVED

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

ARTICLES OF INCORPORATION

OF

CANEY PREFERRED BRANDS, INC.

APPROVED
AND
FILED

00 MAR 31 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME. The name of the corporation shall be
CANEY PREFERRED BRANDS, INC.

ARTICLE 11. DURATION. The corporation shall exist
perpetually.
689 Ashford Oaks Drive ste. 106 Altamonte Springs, Florida 32714

ARTICLE 111. PURPOSE. The purpose of this corporation is to
consult to and manage other businesses and for the purpose of the
transaction of any other lawful business for which corporations may be
incorporated under the laws of the State of Florida.

ARTICLE 1V. CAPITAL STOCK. This corporation is authorized
to issue One Hundred Thousand Shares of common stock (100,000),
with \$1.00 par value per share, and the consideration to be paid for
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.
The street address of the initial registered office of this corporation is
689 Ashford Oaks Drive ste. 106 Altamonte Springs, Florida 32714.
The name of the initial Registered Agent of this corporation at this
address is **Jon W. Miller.**

ARTICLE VI. INITIAL BOARD OF DIRECTORS. The
corporation shall have one director initially. The number of directors
may be either increased or diminished from time to time by the by-laws
but never be less than one (1). The name and address of the initial
director of this corporation is:
Jon W. Miller
689 Ashford Oaks Drive ste. 106
Altamonte Springs, Florida 32714

ARTICLE VII. INITIAL OFFICER.

Jon W. Miller
689 Ashford Oaks Drive ste. 106
Altamonte Springs, Florida 32714

ARTICLE VIII. INITIAL SHAREHOLDER. Shares of capital stock of this corporation shall be issued to the following persons in the amount set opposite his or her name: Jon W. Miller (1)

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2000.

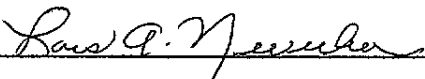


JON W. MILLER

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME the undersigned authority personally appeared Jon W. Miller, who after being first duly sworn deposed and says that she has executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 27th day of March, 2000.



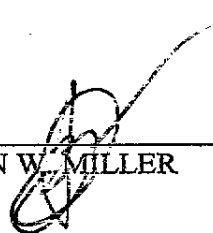
Lois A. Neverka



ACCEPTANCE OF REGISTERED AGENT.

I, Jon W. Miller, having been named as Registered Agent to accept service of process of CANEY PREFERRED BRANDS, INC. 689 Ashford Oaks Drive ste. 106 Altamonte Springs, Florida 32714, as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 27 day of March, 2000.



JON W. MILLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 AM 10:36

APPROVED
AND
FILED