

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000035221

Eskimo Kisses, Inc

400003198034--1

-04/06/00--01039--017

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
00 APR -6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -6 AM 11:25
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH APR 06 2000

Signature _____

Requested by: LS

Name _____

Date 4/6/00

Time 10:14

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION OF
ESKIMO KISSES, INC.

ARTICLE I - NAME

The name of this corporation is ESKIMO KISSES, INC.

ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is
29755 70th Street North, Clearwater, FL 33761..

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of
any or all lawful business for which it may be incorporated
under Chapter 607, Florida Statutes as presently enacted and
as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One
Dollar (\$1.00) par value common stock, which shall be
designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is: 29755 70th Street North, Clearwater, FL 33761
and the name of the initial registered agent of this
corporation at that address is Donna L. Bollman.

ARTICLE VII - Initial Board of Directors

This 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 shall never be less than one
(1). The name and address of the initial director of this
corporation is:

Donna L. Bollman 29755 70th Street N., Clearwater, FL 33761 ..

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TALLAHASSEE, FLORIDA

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is
Donna L. Bollman, 29755 70th Street N., Clearwater, FL 33761

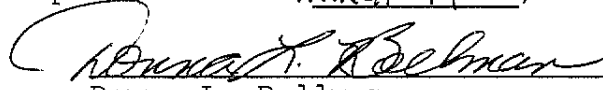
ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or
any former officer or director to the full extent permitted by
law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, any
amendment thereto, and any right conferred upon the
shareholders is subject to this reservation.

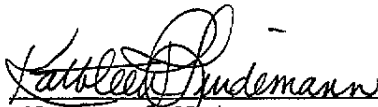
IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this MARCH 14, 2000.


Donna L. Bollman

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th
day of MARCH, 2000, by DONNA L. BOLLMAN, who is
personally known to me or who has produced
as identification.



Name of Notary

Notary Public

Serial # of Notary



Kathleen P Lindemann

My Commission CC905774

Expires January 27 2004

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute Section 48.091, ESKIMO KISSES, INC., desiring to organize under the laws of the State of Florida, hereby designated Donna L. Bollman, located at 29755 70th Street N., Clearwater, FL 33761, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute Section 48.091(2) relative to maintaining an office for the service of process.



Donna L. Bollman

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TALLAHASSEE, FLORIDA