

PO1000006338

January 11, 2001

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

900003538979-1
-01/16/01--01148--014
*****78.75 *****78.75

Enclosed is our check for \$78.75 for
Butternut Products, Inc for a certified copy of the
articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
01 JAN 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 117

ARTICLES OF INCORPORATION

Butternut Products, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Butternut Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8565 Butternut Blvd
Orlando, FL 32817

ARTICLE III SHARES

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

1000 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rhea Sciortino
8565 Butternut Blvd
Orlando, FL 32817

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rhea Sciortino
8565 Butternut Blvd.
Orlando, FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January, 19 2001.

Rhea Sciortino
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Butternut Products, Inc.

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

Rhea Sciortino
(Name)

8565 Butternut Blvd.
(P.O. Box not acceptable)

Orlando, FL 32817
(City/State/Zip)

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

Rhea Sciortino
(Signature)

1-10-01
(Date)