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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : SWAIN, HARRIS & SHEEHAN, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

GOODNESS GRACIOUS, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKing APR 03 2001

ARTICLES OF INCORPORATION
OF
GOODNESS GRACIOUS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is GOODNESS GRACIOUS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 459 U.S. 27 North, Lake Placid, Florida 33852, and the initial registered agent at such address is LORELEI H. DEHNE. The mailing address for the corporation is 459 U.S. 27 North, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 459 U.S. 27 North, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:

LORELEI H. DEHNE

ADDRESS:

459 U.S. 27 North
Lake Placid, Florida 33852

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ARTICLE SEVEN

The name and address of the sole incorporator are:

NAME:

ADDRESS:

LORELEI H. DEHNE

459 U.S. Highway North
Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this 3rd
day of April, 2001.

Lorelei H. Dehne

LORELEI H. DEHNE
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
3rd day of April, 2001, by LORELEI H. DEHNE, who is [X]
personally known to me, or who has [] produced her
_____ as identification and who did not take an
oath.

J. Timothy Sheehan
J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)



"OFFICIAL SEAL"
J. Timothy Sheehan
My Commission Expires 10/10/2002
Commission #CC 752126

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APR-03-01 11:16AM FROM-SWAIN HARRIS AND SHEEHAN - LAKE PLACID 8634656998

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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

Lorelei H. Dehne

LORELEI H. DEHNE
Registered Agent

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TALLAHASSEE, FLORIDA

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