Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SWEET PEA ENTERPRISES, INC.

Certificate of Status	0
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B. McKnigh JUN 2 5 2001

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Articles of Incorporation

Article 1: Name of Corporation: SWEET PEA ENTERPRISES, INC.

Address of Corporation: 5550 BENTGRASS DRIVE #102 SARASOTA, FLORIDA 34235

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$.01.

Article 3: REGISTERED AGENT: SUSAN TOWNSEND

REGISTERED OFFICE: 5550 BENTGRASS DRIVE #102 SARASOTA, FLORIDA 34235

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SUSAN TOWNSEND, 5550 BENTGRASS DRIVE #102, SARASOTA, FLORIDA 34235

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SUSAN TOWNSEND 5550 BENTGRASS DRIVE #102 SARASOTA, FLORIDA 34235

In witness whereof, I have subscribed my name:

Signature of Incorporator

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