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August 6, 2001

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

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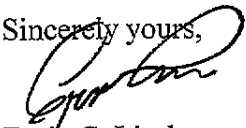
Re: The No Bite Zone, Inc.
Our File No. 01-175

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for The No Bite Zone, Inc., together with my client's check in the amount of \$122.50. Please return the recorded Articles to my office at the above address.

Thank you for your attention to this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN

AUG 1 6 2001

ARTICLES OF INCORPORATION

OF

THE NO BITE ZONE, INC.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is THE NO BITE ZONE, INC., with its mailing address principal office located at 2426 Miguel Bay Drive, P.O. Box 407, Terra Ceia, Florida 34250.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2426 Miguel Bay Drive, P.O. Box 407, Terra Ceia, Florida 34250, and the initial registered agent of this corporation at such office shall be NANCY HOLMES, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Nancy Holmes

Address

2426 Miguel Bay Drive
P.O. Box 407
Terra Ceia, Florida 34250

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Nancy Holmes

Address

2426 Miguel Bay Drive

P.O. Box 407

Terra Ceia, Florida 34250

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Nancy Holmes - President/Secretary/Treasurer

2426 Miguel Bay Drive

P.O. Box 407

Terra Ceia, Florida 34250

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of August, 2001.


NANCY HOLMES, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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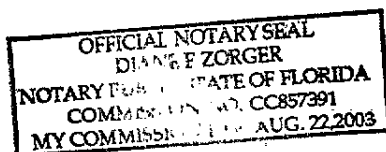
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STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Incorporation of THE NO BITE ZONE, INC. were acknowledged before me this 8th day of August, 2001, by NANCY HOLMES, as Incorporator, who is personally known to me or who has produced as identification:

My Commission Expires:




Notary Public

Print Name: _____

Commission #: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE NO BITE ZONE, INC., at the place designated in the Articles of Incorporation, NANCY HOLMES, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: August 8, 2001


NANCY HOLMES