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August 14, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: TASTEFUL TEMPTATIONS, INC./
Incorporation
Our File No.: 4731/001

800004536238--3
-08/15/01--01047--010
*****78.75 *****78.75

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner
MARK G. TURNER

MGT/djb
enclosure

tasteful.inc\letter\fladept.art

ARTICLES OF INCORPORATION
OF
TASTEFUL TEMPTATIONS, INC.

FILED
01 AUG 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TASTEFUL TEMPTATIONS, INC., whose street address is 565 North Pennsylvania Avenue, Lake Alfred, Florida 33850 and whose mailing address is P.O. Box 144, Lake Alfred, Florida 33850.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 565 North Pennsylvania Avenue, Lake Alfred, Florida 33850, but the

Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have five (5) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

| | |
|---------------------|---|
| CHERYL A. FROST | 565 North Pennsylvania Avenue Lake Alfred, Florida 33850 |
| DENA M. SANTIAGO | 163 Jefferson Street Lake Wales, Florida 33859 |
| DESIREE' A. CHAPLIN | 725 Sunset Avenue Auburndale, Florida 33823 |
| BRENDA P. TOWERY | 899 North Lake Reedy Boulevard Frostproof, Florida 33843 |
| SHIRLEY TIFFANY | 246 Hill Court Winter Haven, Florida 33881 |

ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

| | |
|---------------------|---|
| CHERYL A. FROST | 565 North Pennsylvania Avenue Lake Alfred, Florida 33850 |
| DENA M. SANTIAGO | 163 Jefferson Street Lake Wales, Florida 33859 |
| DESIREE' A. CHAPLIN | 725 Sunset Avenue Auburndale, Florida 33823 |

BRENDA P. TOWERY

899 North Lake Reedy Boulevard
Frostproof, Florida 33843

IN WITNESS WHEREOF, the Subscribers have hereunto set their
hands and seals and acknowledged and filed the foregoing Articles
of Incorporation in the office of the Secretary of State, this
10th day of August, 2001.

Cheryl Frost
CHERYL A. FROST

Dena M. Santiago
DENA M. SANTIAGO

Desiree A. Chaplin
DESIREE A. CHAPLIN

Brenda P. Towery
BRENDA P. TOWERY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

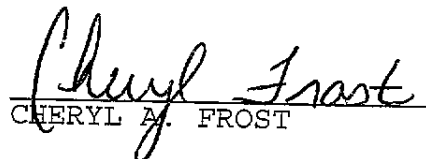
FILED
01 AUG 15 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- TASTEFUL TEMPTATIONS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKE ALFRED, State of FLORIDA, has named, CHERYL A. FROST, located 565 North Pennsylvania Avenue, Lake Alfred, Florida 33850, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



CHERYL A. FROST