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March 15,
February 21, 2002

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

RE: THE ALL AMERICAN KETTLE KORN, CO.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$78.75 representing payment as follows:

Filing Fee
Certified Copy Fee
Registered Agent Fee

600005113556--8
-03/18/02--01061--026
*****78.75 *****78.75

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

PERCH AND HILL, P.A.

Darrell R. Hill
Darrell R. Hill

enclosures

FILED
02 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
THE ALL AMERICAN KETTLE KORN CO.**

FILED
02 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. NAME

The name of this Corporation is: THE ALL AMERICAN KETTLE KORN CO.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. REGISTERED OFFICE AND AGENT

The street address of the registered office and address of this Corporation is 1509 Medford Place, Lehigh Acres, Florida 33936. The name and address of the initial registered agent of this Corporation at the address is: William D. Guynn.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: William D. Guynn, 1509 Medford Place, Lehigh Acres, Florida 33936, and Allison E. Guynn, 1509 Medford Place, Lehigh Acres, Florida 33936.

VII. INCORPORATOR

The name and address of the persons signing these articles are: William D. Guynn, 1509 Medford Place, Lehigh Acres, Florida 33936 and Allison E. Guynn, 1509 Medford Place, Lehigh Acres, Florida 33936.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 15th day of March, 20 02.

William D. Guynn
Subscriber/William D. Guynn

Allison E. Guynn
Subscriber/Allison E. Guynn

STATE OF Florida
COUNTY OF Lee

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned.

William D. Guynn
Subscriber/William D. Guynn

Allison E. Guynn
Subscriber/Allison E. Guynn

SWORN TO AND SUBSCRIBED before me this 15th day of March, 20 02, by William D. Guynn and Allison E. Guynn, who are personally known to me.

Notary Public

Lori A. Flaitz

(Name of Notary)

Commission Number

(SEAL)

LORI A. FLAITZ



Lori A. Flaitz
My Commission CC917910
Expires April 14, 2004

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

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That **THE ALL AMERICAN KETTLE KORN, CO.** a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1509 Medford Place, Lehigh Acres, Florida 33936, has named William D. Guynn, located at 1509 Medford Place, Lehigh Acres, Florida 33936 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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.

BY: William D. Guynn
Agent/William D. Guynn

FILED
02 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA