

TRANSMITTAL LETTER
Pa20000 47748

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

400005359754--4
-04/26/02--01050--009
*****78.75 *****78.75

SUBJECT: Dairy Plus, Inc.
(Proposed corporate name - must include suffix)

FILED
02 APR 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN C. CRISTADI.
Name (Printed or typed)

2023 S.E. 28th TERRACE
Address

CAPE CORAL, FL 33904
City, State & Zip

(239) 541-0806
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gjs/11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
02 APR 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DAIRY PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2023 SE 28th TERRACE
CAPE CORAL, FL 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
STEVEN C. CRISTALDI
2023 SE 28th TERRACE
CAPE CORAL, FL 33904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
STEVEN C. CRISTALDI
2023 SE 28th TERRACE
CAPE CORAL, FL 33904



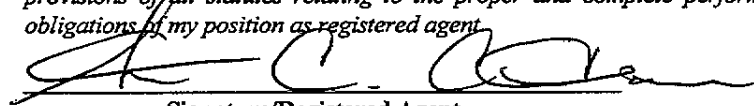
Signature/Incorporator

4/23/2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

4/23/2002

Date