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Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 17, 2002

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-06/26/02--01019--007
*****70.00 *****70.00

RE: HARELLE, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

HARELLE, INC.
1674 CHARON RD.
JACKSONVILLE, FLORIDA 32205
904-388-4974

Sincerely,

BERNARD HARELLE



Enclosures

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02 JUN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
HARELLE, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HARELLE, INC. The principal place of business of this corporation shall be: 1674 CHARON RD., JACKSONVILLE, FLORIDA 32205.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be cookies distribution. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

BERNARD HARELLE
1674 CHARON RD.
JACKSONVILLE, FLORIDA 32205

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

BERNARD HARELLE
1674 CHARON RD.
JACKSONVILLE, FLORIDA 32205

The undersigned incorporator has executed these Articles of Incorporation this 20th day of JUNE 2002

HARELLE, INC., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is HARELLE, INC.

2. The name and address of the registered agent and office is:

BERNARD HARELLE
1674 CHARON RD.
JACKSONVILLE, FLORIDA 32205

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TALLAHASSEE, FLORIDA

SIGNATURE


Corporate Officer

TITLE

PRESIDENT

DATE

06/21/02

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE


Registered Agent

DATE

06/21/02