

**Electronic Articles of Incorporation
For**

P02000091926
FILED
August 23, 2002
Sec. Of State

TIMMY'S TREATS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMMY'S TREATS INC.

Article II

The principal place of business address:

18723 TRESTLE ROAD
DADE CITY, FL. 33523

The mailing address of the corporation is:

18723 TRESTLE ROAD
DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 COMMON STOCK, PAR VALUE \$1

Article V

The name and Florida street address of the registered agent is:

DIANE S STEPHENS
18723 TRESTLE ROAD
DADE CITY, FL. 33523

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE S. STEPHENS

Article VI

The name and address of the incorporator is:

DIANE S. STEPHENS
18723 TRESTLE ROAD
DADE CITY FL 33523

Incorporator Signature: DIANE S. STEPHENS

Article VII

The effective date for this corporation shall be:

08/23/2002