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Sept 01, 20021

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

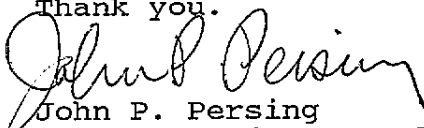
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-09/03/02--01035--009
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation of House of Soups, Inc. with a check for \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.


John P. Persing
C/O House of Soups, Inc.
1337 Four Seasons Blvd
Tampa, FL 33613

FILED
02 SEP -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE SEP - 6 2002

4

FILED

02 SEP -3 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

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

ARTICLE 1 NAME

The name of the corporation shall be: HOUSE OF SOUPS, INC. The principal place of business of this corporation shall be:

1337 Four Seasons Blvd
Tampa, FL 33613

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

John P. Persing
1337 Four Seasons Blvd
Tampa, FL 33613

Elizabeth L. Persing
1337 Four Seasons Blvd
Tampa, FL 33613

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporators to these articles of incorporation is:

John P. Persing
1337 Four Seasons Blvd
Tampa, FL 33613

Elizabeth L. Persing
1337 Four Seasons Blvd
Tampa, FL 33613

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of August 2002.

Signature of Incorporators

John P. Persing
Elizabeth L. Persing

STATE OF
COUNTY OF



Luis A. Pinto
Commission # CC 922497
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Florida
Hillsborough

[Signature]

THE FOREGOING instrument was acknowledged and sworn before me this 30 day of August, 2002 by John P. Persing and Elizabeth L. Persing of House of Soups, Inc.

Notary Public



Luis A. Pinto
Commission # CC 922497
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires [Signature]

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

FILED

02 SEP -3 AM 10: 08

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

House of Soups, Inc

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

John P. Persing
1337 Four Seasons Blvd
Tampa, FL 33613

SIGNATURE


(Corporate Officer)

TITLE President

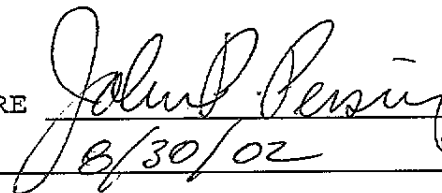
DATE

8/30/02

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


8/30/02

REGISTERED AGENT FILING FEE: \$35.00