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FLORIDA PROFIT CORPORATION OR P.A.

SARALEE ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 24, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SARALEE ENTERPRISES, INC.

REF: W02000027760

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF**

Saralee Enterprises, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Saralee Enterprises, Inc.

The principal place of business of this corporation shall be:
5526 West 1st Sq. SW
Vero Beach, FL 32968

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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: One thousand shares common stock at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective September 24, 2002

ARTICLE V - OFFICERS & DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are

Duane Marshall
President
5526 West 1st Sq. SW
Vero Beach, FL 32968

Sharon Marshall
Vice President
5526 West 1st Sq. SW
Vero Beach, FL 32968

ARTICLE VI - INCORPORATORS



The names and street address of the incorporators to these articles of incorporation are:

Duane Marshall
5526 West. 1st Sq. SW
Vero Beach, FL 32968

Sharon Marshall
5526 West 1st Sq. SW
Vero Beach, FL 32968

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this Twenty-fourth day of September, 2002

Signature of Incorporator

STATE OF FLORIDA,
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

The name of the corporation is:

Saralee Enterprises, Inc.

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

R. Kevin Cross, E.A.
801 South Federal Highway
Hollywood, FL 33020

SIGNATURE



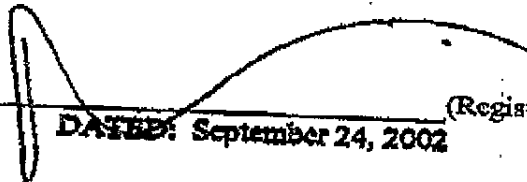
(Corporate Officer)

TITLE: President

DATED: September 24, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE 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 THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: September 24, 2002

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