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TALLAHASSEE, FLORIDA
02 DEC 30 PM 12:02

TRANSMITTAL LETTER

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

SUBJECT: JUGHEAD HONEY CORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee.

FROM: Reece E. Taylor, JR.
2660 Chuck Wagon Way
Lake Wales, FL 33898

(863)-676-9581

**ARTICLES OF INCORPORATION
OF
JUGHEAD HONEY CORPORATION**

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TALLAHASSEE, FLORIDA
02 DEC 30 PM 12:02

ARTICLE I. NAME

The name of this corporation shall be JUGHEAD HONEY CORPORATION.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Incorporator's. The corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,500 shares of no par value, common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of the mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchased of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall bear the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy of which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board Of Directors are: Reece E. Taylor, Jr. 2660 Chuck Wagon Way, Lake Wales, Florida 33898. Tracey Britt, 2823 Fox run Drive, Lake Wales, Florida 33853. Richard Mann, 482 Heather Court, Bartow, Florida 33830.

ARTICLE VIII. INITIAL OFFICERS

The name and address of the individual who shall serve as an officer are: President, Reece E. Taylor, Jr. 2660 Chuck Wagon Way, Lake Wales, Florida 33898, Vice President, Tracy Britt, 2823 Fox Run Drive, Lake Wales, Florida 33853, Secretary-Treasurer, Richard Mann, 482 Heather Court, Bartow, Florida 33830.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL & INITIAL REGISTERD OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2660 Chuck Wagon Way, Lake Wales, Florida 33898


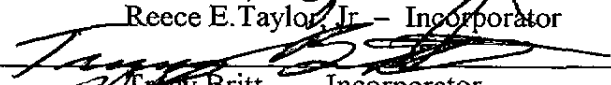
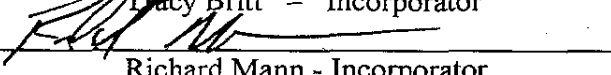
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Reece E. Taylor, Jr.

ARTICLE XI. INCORPORATOR

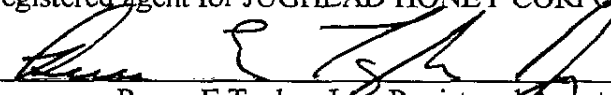
The name and address of the individual who shall serve as this corporation's incorporators are: Reece E. Taylor, Jr. 2660 Chuck Wagon Way, Lake Wales, Florida 33898 Tracy Britt, 2823 Fox Run Drive, Lake Wales, Florida 33853, Richard Mann, 482 Heather Court, Bartow, Florida 33830.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

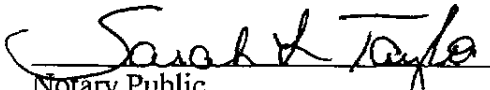

Reece E. Taylor, Jr. - Incorporator

Tracy Britt - Incorporator

Richard Mann - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of JUGHEAD HONEY CORPORATION.
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JUGHEAD HONEY CORPORATION.


Reece E. Taylor, Jr. - Registered Agent

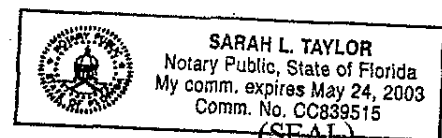
State Of Florida
County Of Polk

On this the 26 Day OF December 2002 Reece E. Taylor, Jr. designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing these Articles Of Incorporation Of JUGHEAD HONEY CORPORATION.


Notary Public
SARAH L. TAYLOR
(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commission Number:

May 24, 2003 CC 839515



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 30 PM 12:02