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(Requestor's Name)

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(City/State/Zip/Phone #)

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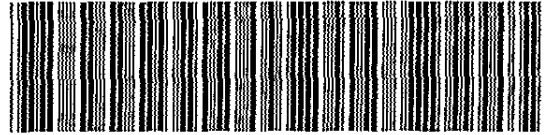
(Business Entity Name)

(Document Number)

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W03-19427

FILED
2003 MAY 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57203
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**James
F.
McCollum, P.L.**

ATTORNEY & COUNSELOR AT LAW

129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698

(863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM
email:mcjrjm@earthlink.net

RENEE MILLER
MELISSA NEWGENT
FOREST HARPER
LEGAL ASSISTANTS

May 5, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

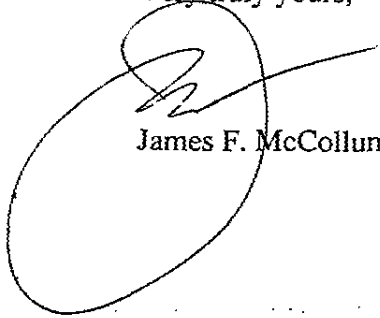
Re: Brian Farms, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. If you find these documents satisfactory, please place your certificate and return the same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,


James F. McCollum

JFM/fh
enclosure(s)

cc: client
Louis Benevides, C.P.A.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

MCCOLLUM & RINALDO, P.L.
129 S COMMERCE AVE
SEBRING, FL 33870-3696

SUBJECT: SUPER SWEET, INC.
Ref. Number: W03000010427

RECEIVED
03 MAY 12 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUPER SWEET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 203A00021847

**ARTICLES OF INCORPORATION
OF
BRIAN FARMS, INC.**

FILED
2003 MAY 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME. The name of the corporation is: BRIAN FARMS, INC.

Article 2. DURATION. The duration of the corporation is perpetual.

Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL PRINCIPAL OFFICE. The principal address as well as the street address of the Initial Principal Office of the corporation is 12001 Arbuckle Creek Road, Sebring, FL 33870.

Article 6. INITIAL REGISTERED AGENT & REGISTERED ADDRESS. The name of the Initial Registered Agent is James F. McCollum, P.L. whose address is 129 South Commerce Avenue, Sebring, Florida, 33870.

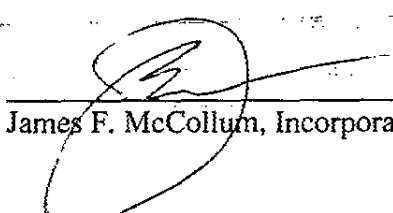
Article 7. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR	ADDRESS
William M. Bryan	12001 Arbuckle Creek Road Sebring, FL 33870
Judith A. Bryan	12001 Arbuckle Creek Road Sebring, FL 33870

Article 8. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 9. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

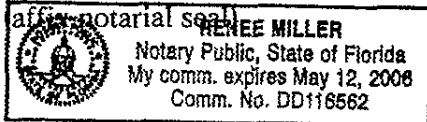
Article 10. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



James F. McCollum, Incorporator

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was sworn to, subscribed and acknowledged before me on this 5th day of May, 2003, by James F. McCollum, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Renee Miller

Signature of Notary Public - State of Florida

The undersigned hereby accepts the appointment as Registered Agent of Brian Farms, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 5th day of May, 2003.

James F. McCollum, P.L.

By: *[Signature]*

James F. McCollum, President
Registered Agent