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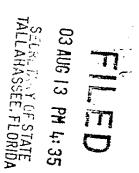
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TRANSMITTAL LETTER

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

SUBJECT: OFFSHORE EDIBLES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate

From:

Buckman & Buckman, P.A.

1800 Second Street

Suite 715

Sarasota, FL 34236

ARTICLES OF INCORPORATION FOR OFFSHORE EDIBLES, 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: OFFSHORE EDIBLES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3717 BENEVA OAKS WAY SARASOTA, FL 34238

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The class of this stock will be common, with no par value. All other conditions concerning the distribution, ownership and any and all other matters of stock control will be decided by the members of the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BUCKMAN & BUCKMAN, P.A. 1800 SECOND STREET SUITE 715 SARASOTA, FL 34236 O3 AUG 13 PH 4: 35
SECRETARY OF STATE
TALL AHASSEF FI OR ID.

ARTICLE V. **INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

AMIEE R. BUCKMAN 1800 SECOND STREET **SUITE 715** SARASOTA, FL 34236

ARTICLE VI. **PURPOSE**

The purpose of this corporation will be to provide comfort services and supplies to our customers.

ARTICLE VII. DIRECTORS

This corporation will have upon its inception, a board of directors consisting of four (4) persons. The name, address, and position of these persons is listed below:

WILLIAM J. PILTZ 2363 12TH STREET SARASOTA, FL 34237

Position: CHIEF EXECUTIVE OFFICER

AMIEE R. BUCKMAN 1800 SECOND STREET **SUITE 715** SARASOTA, FL 34236

Position:

TREASURER

RON RIETOW

2473 WEST MILMAR DRIVE

SARASOTA, FL 34237

Position: PRESIDENT

Y. DRAKE BUCKMAN, II 1800 SECOND STREET

SUITE 715

SARASOTA, FL 34236

Position:

SECRETARY

SIGNATURE/INCORPORATOR

8-11-03 DATE

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FOR BUCKMAN & BUCKMAN, P.A.

DATE

O3 AUG 13 PH 4: 35
SECRETARY OF STATE
AND ASSEE, FLORIDA