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SECRETARY OF STATE
TALL! HASSES FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX # 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT

FARLEY'S SPECIALTY, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$87.50.

ARTICLES OF INCORPORATION

ARTICLE ONE FARLEY'S SPECIALTY INC.

ARTICLE TWO 6706 20th AVENUE SOUTH TAMPA, FLORIDA 33619

ARTICLE THREE
TO COMPLY WITH NEW LAWS

ARTICLE FOUR 500 SHARES

JAMES DAVID FARLEY
6706 20th AVENUE SOUTH
TAMPA, FLORIDA 33619

ARTICLE SIX

THE REGISTERED AGENT IS JAMES DAVID FARLEY 6706 20th AVENUE SOUTH TAMPA, FLORIDA 33619

ARTICLE SEVEN INCORPORATOR
THIS CORPORATION IS FORMED BY
JAMES DAVID FARLEY
6706 20th AVENUE SOUTH
TAMPA, FLORIDA 33619

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

EGISTERED AGENT JAMES DAVID FARLEY

ACORPORATOR JAMES DAIVD FARLEY

//zg/o4

1/20/04 DATE SECRETARY OF STATE
TALLAHI SSEE, FLORIDA