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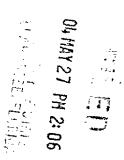
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## Christopher E. Ells Attorney at Law

(954) 766-7974 Fax (954) 766-7969

Courthouse Square Suite 200 200 Southeast Sixth Street Ft. Lauderdale, FL 33301

May 25, 2004

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

T.P.'s Pepper Emporium, Inc. Re:

Dear Division of Corporations:

Enclosed please find a check made payable to Florida Department of State in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation. Please return the certified copy in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

Christopher E. Ells, Esq.

ED

ARTICLES OF INCORPORATION OF T.P.'S PEPPER EMPORIUM, INC.

04 MAY 27 PM 2: 07

#### ARTICLE I

The name of the corporation is:

T.P.'S PEPPER EMPORIUM, INC.

(hereinafter called the "Corporation")

#### ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV OFFICERS

The officers of the corporation shall be as follows: TOWNSEND PILLSBURY, President

#### ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

TOWNSEND PILLSBURY 4781 N.E. 5 TERRACE FORT LAUDERDALE, FL 33334

#### ARTICLE VI CORPORATION ADDRESS

T.P.'S PEPPER EMPORIUM, INC. 4781 N.E. 5 TERRACE FORT LAUDERDALE, FL 33334

ED

#### ARTICLE VII INCORPORATOR'S ADDRESS

04 MAY 27 PM 2: 07

TOWNSEND PILLSBURY 4781 N.E. 5 TERRACE FORT LAUDERDALE, FL 33334

MANASSEE FLORIDA

#### ARTICLE VIII EXECUTION OF CORPORATION

TOWNSEND PILLSBURY, President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

T.P.'S PEPPER EMPORIUM, INC.

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

## TOWNSEND PILLSBURY 4781 N.E. 5TH TERRACE FORT LAUDERDALE, FLORIDA 33334

Having been named as registered agent and to accept service of process for the above mentioned 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.

TOWNERS Pillsburg (Signature)

5/25/04/