

TRANSMITTAL LETTER

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

SUBJECT: GLORIA'S GOODIES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

¥ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MAUDENA GLORIA PETERSON

Name (Printed or typed)

2100 FOREST HILLS ROAD

Address

JACKSONVILLE, FL 32208

City, State & Zip

904-765-4304

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 10, 2005

MAUDENA GLORIA PETERSON 2100 FOREST HILLS ROAD JACKSONVILLE, FL 32208

SUBJECT: GLORIA'S GOODIES, INC. Ref. Number: W05000001355

We have received your document for GLORIA'S GOODIES, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 305A00001742

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

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The name of the corporation shall be:

GLORIA'S GOODIES, INC

111 ARTICLE II PRINCIPAL OFFICE

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The principal place of business/mailing address is:

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2100 FOREST HILLS ROAD JACKSONVILLE, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL DESSERTS CREATED FROM HOMEMADE RECEIPES USING THE FINEST QUALITY INGREDIENTS.

ARTICLE IV SHARES

The number of shares of stock is: 60-owner 100 THE FORE ST ão- elrese i

20- Trevor A. Peterson INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

MAUDENA G, PETERSON, 2100 FOREST HILLS RD., JAX FL 32208, OWNER/PRESIDENT ELRESE PETERSON, 2100 FOREST HILLS RD., JAX, FL 32208; V.P./TREASURER TREVOR ALAN PETERSON, 522 S. BOND ST., BALTIMORE, MD , MARKETING

LARRY WALTER, 11295 REED ISLAND DRIVE; JAX., FL32225, BUSINESS MANAGER/MARKETING

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MAUDENA G. PETERSON 2100 FOREST HILLS ROAD JACKSONVILLE, FL 32208

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

MAUDENA G. PETERSON 2100 FOREST HILLS ROAD JACKSONVILLE, FL 32208"

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

Signature/Registered Agent loria te

Date

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Signature/Incorporator