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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GRANPA'S GOODIES CORP.

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**ARTICLES OF INCORPORATION
OF
GRANDPA'S GOODIES CORP.**

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is GRANDPA'S GOODIES CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 1630 Acre Circle, Panama City Beach, Florida 32407, and the name of the initial registered agent is Brian D. Leebrick whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

THIS INSTRUMENT PREPARED BY:

Brian D. Leebrick, Esq.
Fla. Bar No. 172634
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.,
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

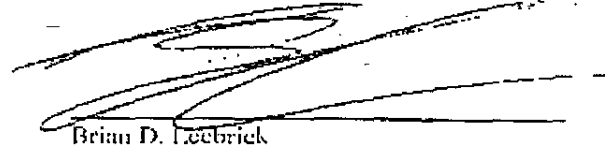
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This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Brian D. Leebrick whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, 2005.




Brian D. Leebrick

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of GRANDPA'S GOODIES CORP. was acknowledged before me this 2nd day of June, 2005, by Brian D. Leebrick, who is personally known to me.





Rebecca A. Stanton
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

GRANDPA'S GOODIES CORP.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this 2nd day of June, 2005.



Brian D. Leebrick
Registered Agent

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