

**Electronic Articles of Incorporation
For**

P06000007153
FILED
January 13, 2006
Sec. Of State
thampton

LAKELAND FONDUE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKELAND FONDUE COMPANY, INC.

Article II

The principal place of business address:

307 OCEAN VIEW LANE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

307 OCEAN VIEW LANE
INDIALANTIC, FL. US 32903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

BRIAN J MURTHA
7640 N WICKHAM RD
121
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN J MURTHA

Article VI

The name and address of the incorporator is:

BERNARD A. LETZINGER
307 OCEAN VIEW LANE

INDIALANTIC , FL 32903

Incorporator Signature: BERNARD A. LETZINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
BERNARD A LETZINGER
307 OCEAN VIEW LANE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

01/12/2006