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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 24 PM 1:12

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April 4, 2006

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

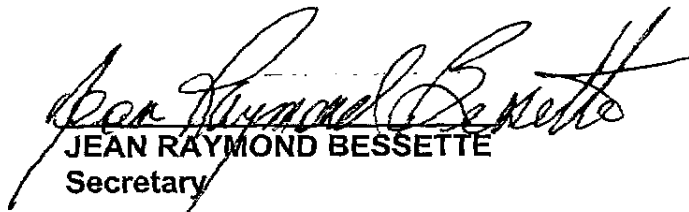
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of MIKE & RAY'S NATURAL WAY, INC.

The effective date for the corporation shall be APRIL 4, 2006

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as MIKE & RAY'S NATURAL WAY, INC., is appreciated.

Respectfully,



JEAN RAYMOND BESSETTE  
Secretary



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2006

MICHEL BESSETTE  
2407 KEEPORT DRIVE  
SPRING HILL, FL 34609

SUBJECT: MIKE & RAY'S NATURAL WAY, INC.  
Ref. Number: W06000016888

We have received your document for MIKE & RAY'S NATURAL WAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 206A00024083

**ARTICLES OF INCORPORATION  
OF  
MIKE & RAY'S NATURAL WAY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

**The name of the corporation is MIKE & RAY'S NATURAL WAY, INC.**

**ARTICLE TWO**

**The period of its duration is perpetual. The effective date of the corporation shall be  
APRIL 25, 2006**

**ARTICLE THREE**

**The purpose for which the corporation is organized is the transaction of any or all  
lawful business for which corporations may be incorporated under the Florida  
Corporation Act.**

**ARTICLE FOUR**

**The aggregate number of shares which the corporation shall have authority to issue  
is One Thousand (1000) at the par value of One Dollar (\$1.00) each.**

**ARTICLE FIVE**

**The corporation will not commence business until it has received for the issuance  
of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting  
of money, labor done or property actually received.**

## **ARTICLE SIX**

The street address of its initial registered office is 2407 KEEPORT DRIVE SPRING HILL, FL 34609 and the name of its initial registered agent at such address is MICHEL BESSETTE.

## **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

## **ARTICLE EIGHT**

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<b>MICHEL BESSETTE</b>	<b>President/Treasurer</b> <b>2407 KEEPORT DRIVE SPRING HILL, FL 34609</b>
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<b>JEAN RAYMOND BESSETTE</b>	<b>Vice President/Secretary</b> <b>2407 KEEPORT DRIVE SPRING HILL, FL 34609</b>
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## **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## **ARTICLE TEN**

The names and addresses of each incorporator are:

<b>MICHEL BESSETTE</b>	<b>2407 KEEPORT DRIVE SPRING HILL, FL 34609</b>
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<b>JEAN RAYMOND BESSETTE</b>	<b>2407 KEEPORT DRIVE SPRING HILL, FL 34609</b>
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## ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
MICHEL BESSETTE	2407 KEEPORT DRIVE SPRING HILL, FL 34609	10
JEAN RAYMOND BESSETTE	2407 KEEPORT DRIVE SPRING HILL, FL 34609	10

## ARTICLE TWELVE

The principal office of the corporation shall be located at 2407 KEEPORT DRIVE SPRING HILL, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>TH</sup> day of April, 2006.

Signed, sealed and delivered by:

Michel Besette  
Jean Raymond Besette



Patti S. Patrick  
My Commission DD323839  
Expires May 26, 2008

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MICHEL BESSETTE AND JEAN RAYMOND BESSETTE to me known to be the persons described in or produced Drivers License as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 4th day of April, A.D. 2006.

Patti S. Patrick  
Notary Public

SEAL:



Patti S. Patrick  
My Commission DD323539  
Expires May 26, 2008

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : MIKE & RAY'S NATURAL WAY, INC.
2. The name and address of the registered agent and office is: MICHEL BESSETTE 2407 KEEPORT DRIVE SPRING HILL, FL 34609

Signature: Michel Besette

Title: PRESIDENT

Date: 04/19/06

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Michel Besette

Date: 04/19/06

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TALLAHASSEE, FLORIDA