

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Michael's Extraordinary Desserts, Inc.

Certificate of Status	0
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J. Shivers OCT 26 2006

**ARTICLES OF INCORPORATION
OF
MICHAEL'S EXTRAORDINARY DESSERTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is Michael's Extraordinary Desserts, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office of the Corporation is 2705 East Hanna Avenue, Suite H, Tampa, Florida 33610-1462, and the initial mailing address of the Corporation is P.O. Box 20662, St. Petersburg, Florida 33742-0662.

ARTICLE III

Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A., care of Rebecca L. Heist.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Rebecca L. Heist

Address

501 E. Kennedy Blvd., Suite 1700
Tampa, Florida 33602

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ARTICLE VI**Initial Directors**

The corporation initially shall have two (2) directors, whose names and addresses are:

Name	Address
Michael J. Ostrander	695 48 th Avenue North St. Petersburg, Florida 33703
Nancy Disimile	695 48 th Avenue North St. Petersburg, Florida 33703

ARTICLE VII**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII**Effective Date**

The effective date of filing of these Articles of Incorporation shall be October 24, 2006.

Dated this 24th of October, 2006.



Name: Rebecca L. Heist

Title: Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Michael's Extraordinary Desserts, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 24th day of October, 2006.

REGISTERED AGENT:

FOWLER WHITE BOGGS BANKER P.A.

By: Rebecca L. Heist

Name: Rebecca L. Heist

Title: Authorized Agent

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