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(Document Number)

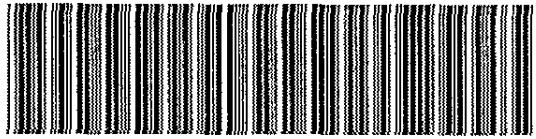
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DIVISION OF CORPORATIONS  
06 NOV 21 PM 12:41

Bm 11/22/06

**LAW OFFICE OF CHARLES W. MCBURNEY, JR.**  
**ATTORNEY AND COUNSELOR AT LAW**

76 S. LAURA STREET, SUITE 590  
JACKSONVILLE, FLORIDA 32202

TELEPHONE 904 / 798-0002  
FAX NO. 904 / 798-3757  
E-MAIL cmcburney@bellsouth.net

Charles W. McBurney, Jr.

November 20, 2006

**VIA EXPRESS MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Exceptional Edibles, Inc.  
Ref. Number: W06000049854

Dear Madam/Sir:

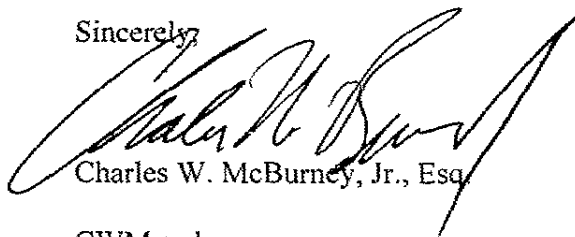
Per my telephone conference with Clarissa of your office on November 20, 2006, enclosed please find the original and one copy of the revised Articles of Incorporation of Exceptional Edibles, Inc. and a copy of Tim Burch's, Document Specialist, New Filing Section of Florida Department of State, letter to myself dated November 14, 2006, in reference to the above.

As you can see by the enclosed Articles of Incorporation, I have corrected the typographical error in Article 6 concerning the registered agent's office for it to be consistent with that of Article 2 of the Articles of Incorporation.

In addition, as per my discussion with Clarissa in your office, pursuant to Florida Statute §607.0203(1) the corporate existence of Exceptional Edibles, Inc. is to begin when the Articles of Incorporation are filed and thus, my office may disregard paragraph 3 of Mr. Burch's letter to me.

Please advise if you should need additional information or if you should have any question.

Sincerely,



Charles W. McBurney, Jr., Esq.

CWM:swb

Encs.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2006

CHARLES W. MCBURNEY, JR., ESQ.  
76 S LAURA STREET STE 590  
JACKSONVILLE, FL 32202

SUBJECT: EXCEPTIONAL EDIBLES, INC.  
Ref. Number: W06000049854

We have received your document for EXCEPTIONAL EDIBLES, 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 406A00066712

**ARTICLES OF INCORPORATION**  
**of**  
**Exceptional Edibles, Inc.**

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DIVISION OF CORPORATIONS  
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The undersigned, desiring to form a corporation pursuant to the Florida Business Corporation Act of the State of Florida, does hereby make and file these Articles of Incorporation as follows:

I.

The name of the Corporation shall be **Exceptional Edibles, Inc.**

II.

The location of the principal office of the Corporation shall be 1526 University Boulevard West, Suite 441, Jacksonville, FL 32217.

III.

The nature of the business and the object and the purposes for which this Corporation is formed are and include, as fully and to the same extent as natural persons might or could do, subject only to such limitations and restrictions as are placed on Corporations under and by virtue of the Laws of the State of Florida, the following:

- a. Marketing and sale of products of Happy and Healthy, Inc. and any other lawful enterprise.
- b. To take, own, hold, deal in, mortgage or otherwise give lien against and to lease, sell, buy, exchange, transfer and, in any manner, dispose of or deal with real property of every class or description, and any and all interest therein, both within and without the State of Florida.
- c. To manufacture, purchase or otherwise acquire, in any lawful manner, and hold, own, mortgage, pledge or otherwise to give liens against and to lease, sell, assign, exchange, transfer, or in any manner, dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within and without the State of Florida, and in any part of the world.
- d. For any of the purposes of the Corporation and without any limitation as to amount, to borrow and raise monies, to draw, make, accept, endorse, discount, execute, pledge, issue, sell or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds and other instruments, whether transferable, and other evidence of indebtedness, whether secured by mortgage or otherwise, either alone or jointly with any other person or corporation; to confer upon the holders of any of its obligations such rights, powers and pledges as from time to time might be deemed advisable by the Board of Directors, except as may be specifically prohibited by law; to lend money with or without collateral or other security.
- e. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality or body politic.

f. To purchase, insofar as the same may be done without impairing capital of the Corporation, except as otherwise permitted by law, and to hold, pledge, and reissue shares of its own capital stock, as determined by the Board of Directors.

g. To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, trustees or otherwise, and either alone or in the company of others.

h. In general, to carry on any other business in connection therewith and to do all things not forbidden by the Laws of the State of Florida and with all the powers conferred upon corporations by the Laws of the State of Florida. It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article III for these Articles of Incorporation shall, except where otherwise specified, be no wise limited or restricted Articles, but that the objects, purposes and powers specified in this Article and in each of the Articles and paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes, and powers and shall not be construed to restrict, in any manner, the general powers and terms of this Corporation nor shall the expression of any one thing be deemed to exclude another, although it be of like nature.

IV.

The amount of the total authorized capital of this Corporation shall be \$1000.00, divided into 1000 shares of common stock of the par value of \$1.00. The total capital with which the Corporation shall begin business shall be \$1000.00.

V.

The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock is Thomas T. Ossi, 2316 Miller Oaks Drive North, Jacksonville, FL 32217.

VI.

The name of the registered agent for service of process is Thomas T. Ossi. The address of the principal office, the registered agent's office and the registered office of the Corporation is 1526 University Boulevard West, Suite 441, Jacksonville, FL 32217.

VII.

The name and address of the initial shareholders are as follows:

<b>SHAREHOLDER</b>	<b>ADDRESS</b>	<b>SHARES</b>
Jean F. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217	510
Thomas T. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217	490

VIII.

The name and address of the incorporator is as follows:

<b>INCORPORATOR</b>	<b>ADDRESS</b>
Thomas T. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217.

IX.

The duration of the Corporation shall be perpetual.

X.

The initial Board of Directors shall consist of directors. The name and address of the directors chosen for the first year are as follows:

<b>DIRECTOR</b>	<b>ADDRESS</b>
Jean F. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217
Thomas T. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217

XI.

The name and address of the officers chosen for the first year is as follows:

<b>OFFICER</b>	<b>ADDRESS</b>	<b>TITLE</b>
Jean F. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217	Chairman
Thomas T. Ossi	2316 Miller Oaks Drive North Jacksonville, FL 32217	President/Treasurer/Secretary

XII.

The power to manage and control the Corporation shall be vested in the Board of Directors, subject to the By-Laws, rules and regulations adopted by the stockholders of the Corporation.

XIII.

No contract or other transaction between the Corporation and any other firm, individual or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is interested in or a member of, stockholder, director or officer of any such firm or

contract or transaction of this Corporation, and no contract, act or transaction of this Corporation with any person, firm or corporation shall be affected or invalidated by reason of the fact that any director or officer of this Corporation is a party to or interested in said contract.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation and does certify that the facts herein stated are true and have, accordingly, hereunto set his hand and seal on the date set opposite his name.

DATE: November 6, 2006.

Thomas T. Ossi: x Thomas T. Ossi  
INCORPORATOR

State of Florida  
Duval County

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Thomas T. Ossi whose name is signed to the foregoing Articles of Incorporation of Exceptional Edibles, Inc., who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Amendments to Articles of Incorporation, he executed the same voluntarily on the day the same bears date, and said Amendments to Articles of Incorporation is the act and deed of the signer and the facts stated therein are true.

GIVEN under my hand and seal of office on this the 6 day of November, 2006.

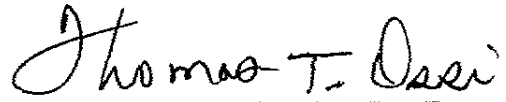


Aida M. Ramirez  
NOTARY PUBLIC

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for  
EXCEPTIONAL EDIBLES, INC. located at 1526 University Boulevard West, Suite 441  
in Jacksonville, FL. 32217 I, THOMAS T. OSSI,

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 obligations of my position as registered agent as provided for in the  
Florida Statutes.



Registered agent : THOMAS T. OSSI

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