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2007 MAY 31 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING



305 South Gadsden Street
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Fax (850) 222-8475
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P. DAVID BRANNON
pdb@carrallison.com

May 31, 2007

HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: One Fresh Franchisor, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for One Fresh Franchisor, Inc. Also enclosed is check number 1233 in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) to cover the cost of the Filing Fee, Designation of Registered Agent, Certified Copy of the Articles and a Certificate of Status. Please return all correspondence concerning this matter to the undersigned.

In advance, we thank you for your attention to this request. Should you have any questions, please do not hesitate to contact me.

Sincerely,

P. David Brannon

PDB:bc
Enclosure

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2007 MAY 31 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
One Fresh Franchisor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
2982 Golden Eagle Drive
Tallahassee, Florida 32312

Article III SHARES

The number of shares of stock is:
100

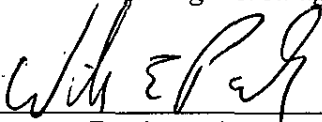
Article IV REGISTERED AGENT

The name and Florida street address of the registered agent is:
William B. Poole
2982 Golden Eagle Drive
Tallahassee, Florida 32312

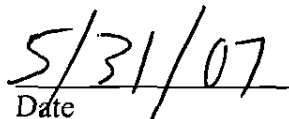
Article V INCORPORATOR

The name and address of the Incorporator is:
William B. Poole
2982 Golden Eagle Drive
Tallahassee, Florida 32312

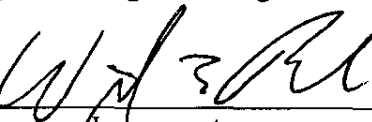
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



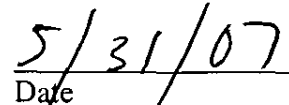
Signature/Registered Agent



Date



Signature/Incorporator



Date