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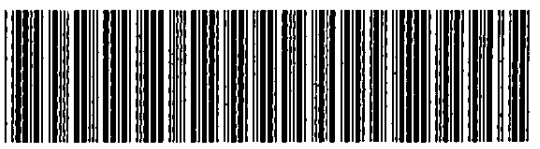
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August 11, 2008

BY FEDERAL EXPRESS

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

RE: Fun Coast Foods, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Fun Coast Foods, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

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ARTICLES OF INCORPORATION
OF
FUN COAST FOODS, INC.

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DIVISION OF CORPORATIONS

00 AUG 12 PM 3:45

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: FUN COAST FOODS, INC.

Article II

The principal place of business shall be 820 Pheasant Run Ct. West, Port Orange, FL 32127 and the mailing address of this corporation is 820 Pheasant Run Ct. West, Port Orange, FL 32127.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

Article V

The initial officers of the corporation are:

MARK APLEGATE	President
DAVID SCOTT	Secretary
MIKE DANN	Treasurer

Article VI

The initial directors of the corporation are:

MARK APLEGATE --	820 Pheasant Run Ct. West, Port Orange, FL 32127
DAVID SCOTT-	120 Loyola Dr., Ormond Beach, FL 32176
MIKE DANN-	1224 S. Peninsula Drive, Apt. 503, Daytona Beach, FL 32118

Article VII

The name and address of the initial registered agent is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Article VIII

This corporation is to exist perpetually.

Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

MARK APPLGATE
820 Pheasant Run Ct. West
Port Orange, FL 32127

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 2008.


MARK APPLGATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FUN COAST FOODS, INC.
2. The name and address of the registered agent and office is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.



(SIGNATURE)

8-11-08

(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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