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3auer& Associates ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER STEPHEN J. BRAUN

POST OFFICE BOX 459 223 SOUTH WOODLAND BOULEVARD DeLAND, FLORIDA 32721-0459

www.delandattomeys.com

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 broeys at Law, P.A.

KTB:mh Enclosure

TELEPHONE: (386) 734-3313

FAX: (386) 738-0424

ARTICLES OF INCORPORATION OF FUN COAST FOODS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 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 APPLEGATE DAVID SCOTT MIKE DANN

President Secretary Treasurer

Article VI

The initial directors of the corporation are:

MARK APPLEGATE ~

820 Pheasant Run Ct. West, Port Orange, FL

32127

DAVID SCOTT-

120 Loyola Dr., Ormond Beach, FL 32176 1224 S. Peninsula Drive, Apt. 503, Daytona

MIKE DANN- 1224 S. Peninsula 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 APPLEGATE 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 APPLAGATE

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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