

P95W22251

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL. 32314

Re: Something Fresh, Inc.

Dear Sir or Madam:

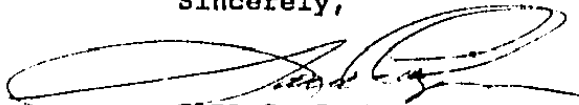
Enclosed please find the following:

1. Original Articles of Incorporation of Something Fresh, Inc.

2. Our check in the amount of \$122.5 representing you fee for filing these Articles of Incorporation.

Please forward a certified copy of the Article of Incorporation to Sara C. Cazin, 3015 South Ysabella, Suite D, Tampa, Florida 33629.

Sincerely,



SARA C. CAZIN

/bb

Enclosures

ENCLOSURE 1-41 1995
03/02/95-01036-018
****122.50 ****122.50

FILED
05 MAR 20 AM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 20 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

SARA C. CAZIN
SUITE D
3015 S. YSABELLA
TAMPA, FL 33629

SUBJECT: SOMETHING FRESH, INC.
Ref. Number: W95000004790

We have received your document for SOMETHING FRESH, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00009641

ARTICLES OF INCORPORATION
OF
SOMETHING FRESH, INC.

FILED
95 MAR 20 PM 12:48
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is SOMETHING FRESH, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3015 South Ysabella , Suite D, Tampa, Florida 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sara C. Cazin, 3015 South Ysabella, Suite D, Tampa, Florida 33629.

ARTICLE V: INCORPORATOR

The names and addresses of the incorporators of these Articles of Incorporation are Sara C. Cazin, 3015 South Ysabella, Suite D, Tampa, Florida 33629 and Marlene Forand, 5110 62nd Avenue South, St. Petersburg, Florida 33715.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors of the corporation are:

Sara C. Cazin
3015 South Ysabella, Suite D
Tampa, Florida 33629

Marlene Forand
5110 62nd Avenue South
St. Petersburg, Florida 33715

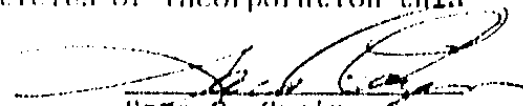
ARTICLE VII: CORPORATE OFFICERS

The names and addresses of the initial corporate officers of the corporation are:

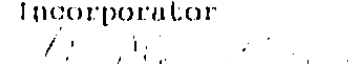
Sara C. Cazin - President
3015 South Ysabella, Suite D
Tampa, Florida 33629

Marlene Forand - Vice President
5110 62nd Avenue South
St. Petersburg, Florida 33715

The undersigned have executed these Articles of Incorporation this
26th day of February, 1995.



Hara C. Cazin
Incorporator



Marlone Forand
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SOMETHING FRESH, INC.

2. The name and address of the registered agent and office is:

Sara C. Cazin

(Name)

3015 South Ysabella, Suite D

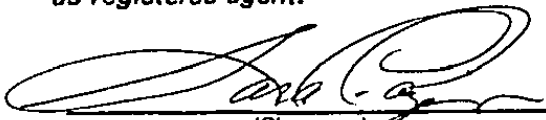
(P.O. Box not acceptable)

Tampa, Florida 33629

(City/State/Zip)

95 MAR 20 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/13/95
(Date)