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Attorney at Law
839-B Keene Road, N.
Clearwater, Florida 34615
(813) 447-4291

March 15, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Good Times Sales, Inc.

Gentlemen:

Please find enclosed the original and one copy of Articles of Incorporation of Good Times Sales, Inc., which I would appreciate your filing. I have enclosed a postal money order in the amount of \$122.50, which includes \$70.00 as the filing fee and \$52.50 as the fee for a certified copy.

The certified copy of the Articles of Incorporation should be returned to me at the above address.

Thank you for your attention to this matter.

Yours very truly,

Daniel K. Schaffner

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Enclosures

ARTICLES OF INCORPORATION

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OF

GOOD TIMES SALES, INC.

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 shall be

GOOD TIMES SALES, INC.

The principal place of business and mailing address of this corporation shall be 40707 N. U.S. Hwy. 19, Tarpon Springs, FL 34689.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having a par value of \$.0005 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Patricia L. Weyrauch,

3000 Fox Court, Inverness, FL 34452-3646.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Wayne A. Weyrauch, 3000 Fox Court, Inverness, FL 34452-3646.

	The undersigne	d has execute	d these Articles of Incorporation this 13
day of _	March	, 1995.	
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 GOOD TIMES SALES, INC.
- The name and address of the registered agent and office is Patricia L.
 Weyrauch, 3000 Fox Court, Inverness, FL 34452-3646.

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.

PATRICIA L. WEYRAUCH