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LAW OFFICES OF
BARRY A. BOBEK
PROFESSIONAL ASSOCIATION

TRIAL PRACTICE
PERSONAL INJURY
REAL PROPERTY
FAMILY LAW

March 17, 1995

808 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32209
(904) 889-8010
FAX (904) 889-8780

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

600001434216
-03/20/95--01070--019
****122.50 ****122.50

Re: Florida Sweet Shop, Inc.

To whom this may concern:

Enclosed please find articles of incorporation, in duplicate, for the above-captioned corporation, together with our trust account check in the sum of \$122.50 for filing of same. Please return a certified copy of the articles of incorporation to the above address. Thank you for your attention in this matter.

Very truly yours,

Jane A. Wittwer

Jane A. Wittwer, secretary to
Barry A. Bobek

/jaw
enclosures

15/2/95

**ARTICLES OF INCORPORATION
OF
FLORIDA SWEET SHOP, INC.**

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute, and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be Florida Sweet Shop, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

ARTICLE III - DURATION

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these articles are:

Arnold Leporati, Jr., 463 Tarrasa Drive, Jacksonville, Florida 32225
Bernice Leporati, 463 Tarrasa Drive, Jacksonville, Florida 32225

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their names: Bernice Leporati and Arnold Leporati, Jr., as joint tenants with rights of survivorship - 100 shares

Shares held by the initial shareholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless

FILED
MAR 20 1963
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JACKSONVILLE

such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders this corporation.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1910 Wells Road, Orange Park, Florida 32073; the initial registered office of this corporation is 1910 Wells Road, Orange Park, Florida 32073; and the name of the initial registered agent of this corporation at this address is Arnold Leporati, Jr.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of this corporation are:

Arnold Leporati, Jr., 463 Tarrasa Drive, Jacksonville, Florida 32225
Bernice Leporati, 463 Tarrasa Drive, Jacksonville, Florida 32225

ARTICLE XI - OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President - Arnold Leporati, Jr., 463 Tarrasa Drive, Jacksonville, Florida 32225
Secretary - Bernice Leporati, 463 Tarrasa Drive, Jacksonville, Florida 32225

ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

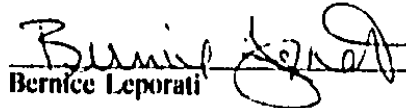
ARTICLE XIII


The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation, this 16 day of ~~January~~^{MARCH}, 1995.

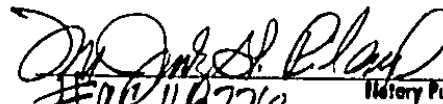

Bernice Leporati


Arnold Leporati, Jr.

STATE OF FLORIDA
COUNTY OF

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bernice Leporati and Arnold Leporati, Jr., known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein described.

WITNESS my hand and official seal, this 16 day of ~~January~~^{MARCH}, 1995.


#00110776
State of Florida at Large
Notary Public, State of Florida
My Commission Expires July 1, 1995
Bonded thru Troy Palm - Insurance Inc.

Personally known to me ()
Produced proper identification (X)

1 163-067-57-919-0

2 163-000-39-260-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **Florida Sweet Shop , Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Arnold Leporati, Jr., located at 1910 Wells Road, Orange Park, Florida 32073, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designed in this certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

Arnold Leporati, Jr.
Arnold Leporati, Jr.