P95000027304 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mike's Snaks, Inc.						
(Proposed corporate i	name - must includ e s uff		4 44 716004. 1019009 +****78.79		
Enclosed is an original and one (1) copy of the articles of incorporation and a check						
for : #70.00 Filing Fee	\$78.75 Filling Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required	FILED SECRETARY EFF		
FROM:	Michae Name	1 R. Provo (printed or typed)	√ +	EFFERINGS HI II: CS		
	1575 Aviation Center Parkway - Suite 519 Address					
Daytona Beach FL 32114 City, State & Zip						
904-258-6050 Daytime Telephone number						
				* V		

NOTE: Please provide the original and one copy of the articles.



March 27, 1995

MICHAEL R. PROVOST 1575 AVIATION CNTH. PKWY., STE. 519 DAYTONA BEACH, FL 32114

SUBJECT: MIKE'S SNAKS, INC. Ref. Number: W95000006685

We have received your document for MIKE'S SNAKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation
Certifed Copy
Total Fee Due

\$35.

\$35. \$52.50 \$122.50

The corporate name must be identical throughout the document.

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) 487-6924.

Sharon Tala

Document Specialist Supervisor

Letter Number: 595A00013704



ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Mike's Snaks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1575 Aviation Center Parkway

Suite 519

Daytona Beach, FL 32/14

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Provost 1575 Aviation Center Parkway

Suite 519

Daytona Beach, FL 32114

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Michael R. Provost

49 Farraday Lane
Palm Coast, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March 1995.

March Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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:	Mike's Snaks,	Inc.
_		EN S
2. The name and address of the regis	Provost	THE OF THE OF
	(Name)	**
1575 Aviation (P.O. Box or Me	Center Parkway ail Drop Box NOT acceptable)	<u>Suite</u> 519
Daytona Beach	FL 32114 City/State/Zip)	

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.

Mull Revision 3-24-95 (Date)