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June 5, 1995

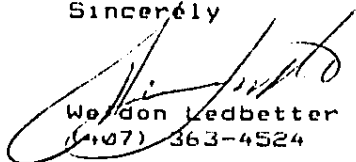
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/13/95--01060--014  
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To Whom It May Concern:

Please find the attached documents for Incorporating Carnival Treats Of Florida. If you have any questions regarding the attached documents please feel free to contact me or Sharon Ledbetter at the number listed below.

Sincerely

  
Weldon Ledbetter  
(907) 363-4524

7389 Spring Villa Circle  
Orlando, FL 32819

7/8  
6-13-95

**ARTICLES OF INCORPORATION  
OF  
CARNIVAL TREATS OF FLORIDA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is:

**CARNIVAL TREATS OF FLORIDA, INC.**

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office of the corporation is:

**7389 SPRING VILLA CIRCLE  
ORLANDO, FL. 32819**

3. **SHARES.** The number of shares the corporation is authorized to issue 1,000 shares, \$1.00 par value.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of corporation is:

**WELDON LEDBETTER  
7389 SPRING VILLA CIRCLE  
ORLANDO, FL. 32819**


5. **INCORPORATOR AND INITIAL DIRECTOR.** The name address of the incorporator and initial director is:

**WELDON LEDBETTER  
7389 SPRING VILLA CIRCLE  
ORLANDO, FL. 32819**

6. **PURPOSE.** The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.

7. **MEETING BY CONFERENCE TELEPHONE.** Members of the board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar communications equipment as provided by law.
8. **INDEMNIFICATION.** The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida Statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BYLAWS.** The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS.**  
If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 30 day of JUNE, 1995

  
Incorporator

Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

