

THE COMPANY CORPORATION

Three Christina Centre. • 201 N. Walnut Street. • Wilmington, Delaware 1980). • Telephone (302) 575-0440. • Fax (302) 575-1346

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Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Sugar Enterprises Inc. P3352537SURIE

400001533184 -07/10/95--01024--010 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Sugar Enterprises Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie I. Bennett

enc.

BIND 6/30/95



ARTICLES OF INCORPORATION OF Sugar Enterprises Inc.

95 JUN 30 PN 3: 1,6

TALLATIAN The undersigned natural person(s), of the age of 21 or more, acting to form a corporation. FLORIDA under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Sugar Enterprises Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 37325 State Rd. 54 West, Zephyrhills FL 33541.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Gary Redman 3731 Hickory Hills Ln., Dade City FL 33525 Sue Redman 3731 Hickory Hills Ln., Dade City FL 33525

SEVENTH: 'The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 20th day of June, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of June, 1995 by Bonnie J. Bennett. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

95 JUN 30 PN 3: 1.6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR A STATE THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON FLORIDA PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this	Sugar Ent	terprises Inc.	
desiring to organize	under the la	ws of the state of Florida	with its principal place of
business located in t	he city of	Dade City	, State of
Florida, has named	Larry Wolfe	located at 200 - A John I	Knox Road, Tallahassee FL
32303-6643 as its ag	ent for servic	e of process within Flori	da.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.

Larry Wolfe

June 20, 1995

Date



THE COMPANY CORPORATION

August 1, 1995

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314 7:00:001560457 -08/15/95--01085--021 +****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the above mentioned document and our check in the amount of \$35.00. Please process this document at your earliest convenience and return confirmation to my attention at the address listed above.

Please feel free to contact me directly with any questions you may have regarding this application.

Sincerely,

Bonnie J. Bennett

enc.

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

	OF
	Sugar Enterprises Inc.
	Sugar Enterprises Inc. (present name)
Pursi the fo	uant to the provisions of section 607.1006, Florida Statutes, this corporation adopts ollowing articles of amendment to its articles of incorporation:
FIRS	ST: Amendment(s) adopted: (indicate article number(s) being ame ed, added or deleted)
Arti	tele six: The address should read: 37331 Hickory Lane, Dade City FL 33525
	instead of: 3731 Hickory Lane, Dade City FL 33525
SEC	OND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
тни	RD: The date of each amendment's adoption:
FOU	RTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting group
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was were adopted by the policy of director without shareholder action and shareholder action was not required.
XX	The amendment(s) was/were adopted by the incorporators without shareholder

Signed this 25th day of July , 19	
Signature (By the Chairman or Vice Chairman of the Board of Direction of the Board of Direction of the Shareholde	nctors,
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorpo	rators)
Bonnie J. Bennett Typed or printed name	
Incorporator	
Title	

DIVISION CF CONFORMING

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