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GENERAL PRACTICE OF LAW  
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June 27, 1995

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32301

200001528202  
-07/03/95--01043--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lady Godiva Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

  
BRUCE A. HOCHSTETLER

BAH:ad  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
LADY GODIVA ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

LADY GODIVA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

178 Centennial Lane, Daytona Beach, Florida 32119

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a One Cent (\$0.01) par value.

**ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 178 Centennial Lane, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Joanne Nespoli.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

**ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The names and addresses of the initial members of the Board of Directors are:

Joanne Nespoli, 178 Centennial Lane, Daytona Beach, FL 32119

**ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Joanne Nespoli, 178 Centennial Lane, Daytona Beach, FL 32119

Secretary/Treasurer: Joanne Nespoli, 178 Centennial Lane, Daytona Beach, FL 32119

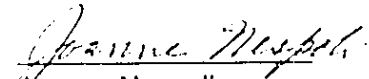
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**ARTICLE X: INCORPORATION**

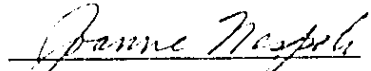
The name and street address of the incorporators to these Articles of Incorporation is:

Joanne Nespoli, 178 Centennial Lane, Daytona Beach, FL 32119

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of June, 1995.

  
Joanne Nespoli

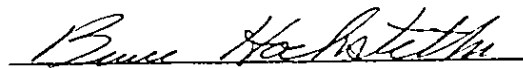
Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes Section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

  
Joanne Nespoli  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Joanne Nespoli, well known to me as the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 27<sup>TH</sup> day of June, 1995 in the County and State first above written.

  
NOTARY PUBLIC



BRUCE A. HOCHSTETLER  
MY COMMISSION # CC 203311 EXPIRES  
MAY 25 1996  
BONDED THROUGH TRACY FARM INSURANCE, INC.