

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

EDITH C. DAWSON
2207 LAKE BAY WAY
BRANDON, FL 33511

SUBJECT: EDEE'S TEA HOUSE & CATERING, INC.
Ref. Number: W95000015716

We have received your document for EDEE'S TEA HOUSE & CATERING, INC. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 595A00036677

August 8, 1995

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

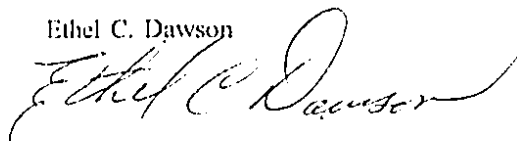
Re: Articles of Incorporation
Edee's Tea House & Catering

Dear Ms. Ng:

Please find enclosed the corrected articles of above mentioned incorporation. My telephone number is (813) 653-1351 and hours are 8:00AM - 5:00PM Monday through Saturday. Thank you for your assistance.

Yours Truly,

Ethel C. Dawson

A handwritten signature in cursive script, reading "Ethel C. Dawson". The signature is written in dark ink and is positioned below the typed name.

FILED
95 AUG 14 PM 3:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Edee's Tea House & Catering, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is Edee's Tea House & Catering, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

ARTICLE V - 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, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Seffner Road, Seffner, FL 33584. The principal office is the same.

The name of the official registered agent of this corporation at that address is Ethel C. Dawson.

ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, Ethel C. Dawson is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ethel C. Dawson
2207 Lake Bayway
Brandon, FL 33511

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Ethel C. Dawson
2207 Lake Bayway
Brandon, FL 33511

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July 1995.

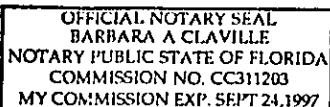
Ethel C. Dawson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ethel C. Dawson to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of July 1995.

Barbara A. Claville
Notary Public



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 Statute, the following is submitted, in compliance with said Act:

First -- That Edeen's Tea House & Catering, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Town of Seffner, County of Hillsborough, State of Florida has named Ethel C. Dawson located at 201 Seffner Road, Town of Seffner, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Ethel C. Dawson

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

By

Ethel C. Dawson
Registered Agent

TALLAHASSEE, FLORIDA

55 AUG 14 PM 3:38

FILED