TRANSMITTAL LETTER

P960000502

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

SUBJECT:

SHUNHING, INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$78.75 Filing fee & certificate

200001706772 -02/05/96--01122--005 *****78.75 *****78.75

From:

Elisabeth S. LaBine

Name (printed or typed)

831 NORTH MILLS AVENUE

Address

ORLANDO, FLORIDA 32803

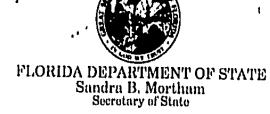
City, State & Zip

(407) 895-5056

Daytime Telephone Number

2

NOTE: Please provide the original and one copy of the Articles



February 8, 1996

ELISABETH S, LABINE 831 NO. MILLS AVENUE ORLANDO, FL 32803

SUBJECT: SHUNHING, INCORPORATED

Ref. Number: W96000002932

We have received your document for SHUNHING, INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, alor:g 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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 396A00005578

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 | NAME

The name of the corporation shall be: TEA-HOUSE BAKERY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

831 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

ARTICLE_III_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK

ARTICLE_IV_INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Elisabeth S. LaBine 831 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

ARTICLE_V_INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are): **President: Elisabeth S. LaBine**, 4485 Gulf Of Mexicao Drive, #604, Longboat Key, FL 34228

Signature

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:	TEA-HOUSE BAKERY, INCOM	RPORATED
2. The name and address of the re	egistered agent and office is:	13.55E
Eli	isabeth S. LaBine	
•	(Name)	
83	1 NORTH MILLS AVENUE	77
<u>(P.</u>	O.Box not acceptable)	
OF	RLANDO, FLORIDA 32803	
	(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 ool gations of my position as registered agent.

Robert F. Varney 13 Feb 1996
(Signature) (Date)