

FROM FOLEY & LARDNER TAMPA

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RDIBLE ART, INC.

FAX AUDIT NUMBER: H96000008583

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TALLAHASSEE, FLORIDA

6/20

DIVISION OF CORPORATIONS

96 JUN 19 PM 3:59

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**ARTICLES OF INCORPORATION
OF
EDIBLE ART, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **EDIBLE ART, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **EDIBLE ART, INC.** The Corporation's principal office and mailing address is 1503 Tilsen Drive, Tampa, Florida 33612.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$.10 per share.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 1503 Tilsen Drive, Tampa, Florida 33612, and its agent for service of process at such office is Craig R. D'Amico.

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is Craig R. D'Amico, 1503 Tilsen Drive, Tampa, Florida 33612.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 17 day of June, 1996.


Craig R. D'Amico

FROM FOLEY & LARDNER TAMPA

(WED) 6. 19' 96 15:36/ST. 15:24/NO. 3701000057 P 5

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of June, 1996, by Craig R. D'Amico, who has produced a Florida drivers license as identification and who took an oath.



AMY C. BATT
My Comm Exp. 9/12/97
Bonded By Service Ins
No. CC314997
I am ready to serve I am not

Amy C. Batt
(print name)

Notary Public
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for EDIBLE ART, INC. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 17 day of June, 1996.

Craig R. D'Amico
Registered Agent

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96 JUN 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Russell T. Alba, Esq.
Fla. Bar No.: 0493929
P.O. Box 3391, Tampa, FL 33601-3391
(813) 229-2300

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