

JUL-31-1998 10:01 AM

EMPIRE COMMERCIAL KIT

P.08/10

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE COMMERCIAL KIT COMPANY
1992 F. A. G. L. ST
SUITE 200
MIAMI FL 33139-
L 3711-0000
CONTACT: RAY WORMONT
PHONE: (305) 541-3604
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MISS MARY'D HOMEMADE GOODIES & GIFTS, INC.
FAX AUDIT NUMBER: H96000010574
DATE REQUESTED: 07/31/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:01:43
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010574))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:06:4'

FILED
95 JUL 31 PM 12:20
RECEIVED
JUL 31 1998

7/31

NOTES: 50 10 10 30 10 10 10

86 10 11 11 13 10 10 96

CLASSED

**ARTICLES OF INCORPORATION
OF
Miss Mary's Homemade Goodies & Gifts, Inc.**

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607,
adopts the following Articles of Incorporation

ARTICLE I - Name

The name of the Corporation is **Miss Mary's Homemade Goodies & Gifts, Inc.**

ARTICLE II - Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE III - Purpose

The purposes for which the Corporation is formed is to carry on business of any character
whatsoever that is not prohibited by the laws of the United States of America, the State of Florida
or any other state, county, territory or nation, or required to be stated in these articles.

ARTICLE IV - Stock Clause

The aggregate number of shares which the Corporation shall have authority to issue is only
common stock, such common stock shall have pro rata preemptive rights, and the number of shares
and par value are as follows:

CLASS AND SERIES	NUMBER OF SHARES	PAR VALUE PER SHARE
Voting Common	1000	\$1.00

ARTICLE V - Officer Indemnification

Each person now or hereafter an officer of said Corporation (and his heirs, executors and
administrators) shall be indemnified by the Corporation to the maximum extent permitted under the
laws of the State of Florida. Such right of indemnification shall not be deemed exclusive of any rights
to which he may be entitled under any by-laws, agreements, votes of stockholders, or otherwise.

ARTICLE VI - Exercise of Corporate Power

The Corporation shall not have a Board of Directors. Exercise of corporate powers and
management of corporate affairs shall be accomplished by the shareholders.

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:
Mary Baker and whose address is Star Route 1, Box 352, 139 Ramona Road, Crescent City, Fl.
32112

ARTICLE VIII - Registered Agent and Office

The address of the initial registered office of the Corporation is:
Star Route 1, Box 352, 139 Ramona Road, Crescent City, Fl. 32112, and with a Post Office Box
of P. O. Box 580, Welaka, FL 32193

William J. Dougherty, Jr.
12829 Jefferson Ave., Suite 103
Newport News, Virginia 23608
(757)874-8255
Florida Bar #0310530

H96000010574

H96000010574

FILED

The name, and address, of the initial registered agent of this Corporation is:
 Edna B. Conner
 Star Route 1, Box 352, 139 Ramona Road, Crescent City, Florida 32112

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, and the initial registered agent, execute these Articles of Incorporation and certifies to the truth of the facts herein stated this 22nd day of July 1996.

Edna B. Conner
 Edna B. Conner
 Registered Agent

Mary Baker
 Mary Baker
 Incorporator

On July 25, 1996, before me, a Notary Public for the Commonwealth of Virginia, at large, personally appeared to me well known and known to be the individuals (who both were on vacation at the time) described in and who executed the preceding Articles of Incorporation.

Witness my hand and official seal



William J. Doughty, Jr.
 William J. Doughty, Jr.
 Notary Public

H96000010574

FILED
 96 JUL 31 PM 12:26
 SECRETARY OF STATE
 HALL OF RECORDS
 1000