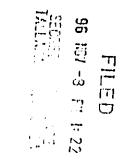
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NEW FILINGS	AMENDMENTS		
Profit	Amendment .		
NonProfit	Resignation of R.A., Officer/D	irector	•
Limited Liability	Change of Registered Agent	<u>. </u>	
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Other	Merger		\$ 3 3
OTHER FILINGS	REGISTRATION/	•	•
Annual Report	QUALIFICATION		, ,
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ARTICLES OF INCORPORATION

OF

TREATS OF KEY WEST, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is TREATS OF KEY WEST, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be Overseas Market, 2802

N. Roosevelt Boulevard, Key West, Florida 33040, and the name of the initial registered agent for the corporation shall be Dennis E. Rumfelt, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is Overseas Market, 2802 N. Roosevelt Boulevard, Key West, Florida 33040, and the principal office of the corporation is Overseas Market, 2802 N. Roosevelt Boulevard, Key West, Florida 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 5000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the sole director of the corporation is as follows:

Dennis E. Rumfelt 3201 N. Roosevelt Boulevard Suite 240 Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 7th day of November, 1996.

Dennis E. Rumfelt

Incorporator Overseas Market

2802 N. Roosevelt Boulevard

Key West, FL 33040

STATE OF FLORIDA: COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Dennis E. Rumfelt, whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

MARIA CASA

Given under my hand and seal this 7th day of November, 1996.

Susan M. Cardenas

Printed Name of Notary

NOTARY PUBLIC

My Commission Expires:

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Dennis E. Rumfelt, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation TREATS OF KEY WEST, INC., and that the registered office at which I am a registered agent is Overseas Market, 2802 N. Roosevelt Boulevard, Key West, Florida 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 7th day of November, 1996.

Dennis E. Rumfelt

Registered Agent

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