

Don Bithery
5732B, Lawton Drive,
Sarasota,
Florida 342312

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

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****122.50 ****122.50

Re: Tomato Thyme Corporation.....

Dear Sirs:

I enclose one (1) original and one (1) copy of the
Articles of Incorporation of Tomato Thyme
Corporation.....

Also, please find enclosed a Certificate of Registered
Agent and one check made payable to the Secretary of
State of Florida in the amount of \$122.50, which includes
the statutory filing fee.

Your assistance in establishing the corporation to be
known as, Tomato Thyme Corporation.....
is gratefully appreciated.

Please file the original articles and return the
confirmation to me at the above address. I may be
contacted during normal business hours at (941) 925-1895

Yours Sincerely

Don Bithery

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I,

The name of this corporation shall be:

Tomato Thyme Corporation.....

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$0.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

5732B, Lawton Drive,
Sarasota.
Florida. 342313

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Don Bither/
5732B, Lawton Drive,
Sarasota.
Florida. 342313

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Don Bither/
5732B, Lawton Drive,
Sarasota.
Florida. 342313

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Don Bithers 5732B, Lawton Drive,
Sarasota.. accepts this position signed below:



Don Bithers

The registered office will be located at :

5732B, Lawton Drive,
Sarasota.
Florida. 342373



Don Bithers

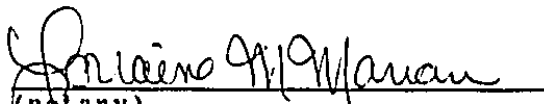
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96 NOV 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In witness whereof, the undersigned, as subscribing
incorporator, have hereunto set our hands and seals this
14 day of November 1996 for the purpose of forming this
corporation under the laws of the State of Florida, and
hereby make and file, in the office of the Secretary of
the State of Florida, these Articles of Incorporation, and
certify that the facts herein stated are true.



Don Bither

SWORN AND SUBSCRIBED BEFORE ME
THIS 14th DAY OF November 1996



(notary)

