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	Will wait Photocopy	Certified Copy Certificate of Status			
	AMENDMENTS	8000020: -11/26/98	501051009		
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director	****140.	****140.00		
Limited Liability	Change of Registered Agent				
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ARTICLES OF INCORPORATION OF AUNTIE BELLUM'S INC.

ARTICLE I NAME

Auntie Bellum's Inc.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

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ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for other purposes shall be vested exclusively in the holders of the outstanding stock

ARTICLE VI THE PRINCIPAL MAILING ADDRESS

The principal mailing address of the Corporation will be the same as the registered agents
1535 Morningside Drive, Mount Dora, Florida 32757

ARTICLE VII INITIAL REGISTERED OFFICE AN AGENT

The street address of the initial registered office of this Corporation is 1535 Morningside Drive, Mount Dora, Florida 32757, and the name of the initial agent of this Corporation is Donald Farmer

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased or diminished from time to time by the by-laws. The initial director shall be Donald Farmer of 1535 Morningside Drive, Mount Dora, Florida 32757

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:

DONALD FARMER 1535 Morningside Drive Mount Dora, FL 32757

ARTICLE X AMENDMENT

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

Donald Farmer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act. First -- That <u>Auntie Bellum's Inc.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of <u>Mount Dora</u>, County of <u>Lake</u>, State of <u>Florida</u>, has named <u>Donald Farmer</u> located at <u>1535 Morningside Drive</u>, City of Mount Dora, County of Lake, State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: Having been named to accept service of process for above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Resident Agent, Donald Farmer STATE OF Florida COUNTY OF Lake Before me, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared Donald Farmer KNOWN TO ME and known by me to be the person who executed the foregoing Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid the 22 day of November

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NANCY M. HOFF

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January 21, 1997

SONDED THRU TROY FAIR RESURANCE, THC.