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DANIEL B. NUNN, JR.
SCOTT G. SCHILDSBERG
GARY L. WILKINSON
L. PETER JOHNSON (1942-1988)

January 14, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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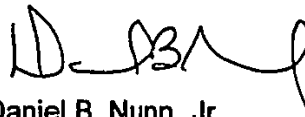
Re: The Enchanted Kitchen & Bakery of Jacksonville, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of fully executed Articles of Incorporation for the above-referenced corporation, along with our firm check in the amount of \$122.50 for filing fees made payable to the Secretary of State, State of Florida. Please forward the certified copy of the Articles of Incorporation to my attention at the above address.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,



Daniel B. Nunn, Jr.

DBN/hw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 AM 10:06

97-122/97

LITIGATIVE DATE

01/13/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 15 AM 10:06

ARTICLES OF INCORPORATION
OF
THE ENCHANTED KITCHEN & BAKERY OF JACKSONVILLE, INC.

ARTICLE I.

NAME

The name of this corporation is The Enchanted Kitchen & Bakery of Jacksonville, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 11018-138 Old St. Augustine Road, Jacksonville, Florida 32257.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the

authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 11018-138 Old St. Augustine Road, Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is Trudy Dirsra. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Trudy Dirsra


11018-138 Old St. Augustine Road
Jacksonville, Florida 32257

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 13th day of January, 1997.

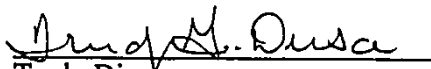

Trudy Dirs
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF**

THE ENCHANTED KITCHEN & BAKERY OF JACKSONVILLE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon The Enchanted Kitchen & Bakery of Jacksonville, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 11018-138 Old St. Augustine Road, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 13th day of January, 1997.


Trudy Dirs
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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