

(SAMPLE LETTER OF TRANSMITTAL)

P97000007986

Date JANUARY 14, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002063816--3
-01/22/97--01031--005
****122.50 ****122.50

Re: THE SUGARFREE SHACK, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Delecia Super
(individual's name)

THE SUGARFREE SHACK, INC.
(name of corporation)

FILED
97 JAN 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
517 ESPANOL AVENUE		
COCOA, FL 32927		
PHONE		
(407)	636-4318	
Area Code	Number	Ext.

JAN 28 1:35B

ARTICLES OF INCORPORATION

• of

THE SUGARFREE SHACK, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE SUGARFREE SHACK, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FELECIA A. SUPER</u>		
ADDRESS	<u>517 ESPANOL AVENUE</u>		
CITY	<u>COCOA</u>	FLORIDA <u>FL</u>	ZIP <u>32927</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE SUGARFREE SHACK, INC</u>		
ADDRESS	<u>517 ESPANOL AVENUE</u>		
CITY	<u>COCOA</u>	FLORIDA <u>FL</u>	ZIP <u>32927</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>FELECIA A. SUPER</u>		
ADDRESS	<u>517 ESPANOL AVENUE</u>		
CITY	<u>COCOA</u>	STATE <u>FL</u>	ZIP <u>32927</u>
NAME	<u>TINA M. WILLIAMS</u>		
ADDRESS	<u>6221 TANINA ROAD</u>		
CITY	<u>COCOA</u>	STATE <u>FL</u>	ZIP <u>32927</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FELECIA A. SUPER		
ADDRESS	517 ESPANOL AVENUE		
CITY	COCOA	STATE	FL ZIP 32927
NAME	TINA M. WILLIAMS		
ADDRESS	6221 JANINA ROAD		
CITY	COCOA	STATE	FL ZIP 32927
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of JANUARY, 1997.

Felecia A. Super (Seal)
Tina M. Williams (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

The SUGARFREE SHACK, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 517 ESPANOL AVENUE
COCOA, FL 32927

has named FELECIA A. SUPER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Felecia Super
(registered agent)