| CORPORATION | 1/2// |
|---|----------------------------|
| INC 1114 D'El emperille Roy . Moure Verna Square (NC 10. B. 17066 (12.15-78.6) ~ 1904) 274-2666 (1.15-78.6) | |
| W97000010733 PICK UP | |
| PHOTO COPYFILING_ | Profit |
| 1.) FOTA SAX, Inc. (CORPORATE NAME & DOCUMENT #) | |
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| 3.)(CORPORATE NAME & DOCUMENT #) | 12 PH |
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| (CORPORATE NAME & DOCUMENT #) | MAY 12 |
| 7.)(CORPORATE NAME & DOCUMENT #) | TVED |
| 8.)(CORPORATE NAME & DOCUMENT #) | |
| 9.) (CORPORATE NAME & DOCUMENT #) | |
| (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS | |

Carol A. Perantie

ATTORNEY AT LAW

5139 Trouble Creek Road New Port Richey, FL 34652

> (813)845-6111 FAX(813)845-6296

May 5, 1997

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

Re: Smart Shop, Inc.

Dear Sir:

70002167827--4 -05/06/97--01099--012 ****122.50 ****122.50

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed to cover the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your anticipated cooperation.

Very truly yours,

Carol A. Perantie

Encl.

Wa7- 10733



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1997

CAROL A. PERANTIE, ESQ. 5139 TROUBLE CREEK RD. NEW PORT RICHEY, FL 34652

SUBJECT: SMART SHOP, INC. Ref. Number: W97000010733

We have received your document for SMART SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Letter Number: 897A00024872

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

THAY 12 PH 1:50

ARTICLE I NAME

The name of the corporation shall be:

Florida Snax, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18261 North U.S. Highway 301, Citra, FL 32113.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Satish Patel, 5413 George St., Suite #2, New Port Richey, FL 34652.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Satish Patel, 5413 George St., Suite #2, New Port Richey, FL 34652.

Signature/Incorporator Date

Satish Patel

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Satish Patel

Date