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Judy B. Collins
1470 S.E. Appamottox Terrace
Port Saint Lucie, FL 34952

June 11, 1997

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

RE: INCORPORATION OF BOUNTIFUL BITES, INC.

100002211411--9
-06/13/97--01046-017
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for BOUNTIFUL BITES, INC..
Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Judy B. Collins
1470 S.E. Appamottox Terrace
Port Saint Lucie, FL 34952

AL JUN 12 1997

FILED
97 JUN 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOUNTIFUL BITES, INC.**

FILED
97 JUN 13 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **BOUNTIFUL BITES, INC.**

The principal address of the corporation is: 1470 S.E. Appamottox Terrace, Port Saint Lucie, FL 34952.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

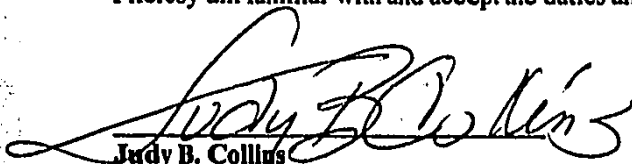
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1470 S.E. Appamottox Terrace, Port Saint Lucie, FL 34952, and the name of its initial registered agent at such address is **Judy B. Collins**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Judy B. Collins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Judy B. Collins

1470 S.E. Appamottox Terrace
Port Saint Lucie, FL 34952

William A. Collins

1470 S.E. Appamottox Terrace
Port Saint Lucie, FL 34952

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Judy B. Collins

1470 S.E. Appamottox Terrace
Port Saint Lucie, FL 34952


Incorporator **Judy B. Collins**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.