

P98000003904

GLENN ANDERSON
COUNSELOR AT LAW
1128 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880
(941) 299-7348

January 6, 1998

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002397408--4
-01/12/98--01123--002
***122.50 ***122.50

Attention: DOMESTIC CORPORATION SECTION
Re: SEASON'S BEST, INC.

Dear Sir:

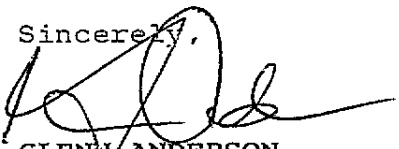
Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of	
Articles of Incorporation	52.50
Certificate of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

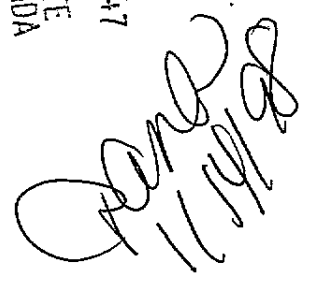
Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

GLENN ANDERSON
Counselor at Law

GA:maj
encl.

FILED
98 JAN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

SEASON'S BEST, INC.

FILED
98 JAN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Season's Best, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 2118 Wildwood Lane Auburndale, FL 33823 and the initial registered agent of this corporation at that address is Belinda K. Murphy.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 2118 Wildwood Lane, Auburndale, FL 33823 and the mailing address of the principal office is 2118 Wildwood Lane, Auburndale, FL 33823

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:
Belinda K. Murphy 2118 Wildwood Lane, Auburndale, FL 33823
Valerie Walsh 2010 Lake Ariana, Auburndale, FL 33823

ARTICLE VIII - INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Belinda K. Murphy 2118 Wildwood Lane, Auburndale, FL 33823

Valerie Walsh 2010 Lake Ariana, Auburndale, FL 33823

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on January 6, 1998.

Belinda K. Murphy
BELINDA K. MURPHY
Valerie Walsh
VALERIE WALSH

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Belinda K. Murphy
BELINDA K. MURPHY

98 JAN 12 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

Before me, personally appeared Belinda K. Murphy & Valerie Walsh
to me well known and known to me to be the persons
described in and who executed the foregoing instrument, and
acknowledged to and before me that they executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of
January, 1998.

(Seal)



NOTARY PUBLIC

GLENN R. ANDERSON

My commission expires:



Glenn R. Anderson
MY COMMISSION # CC508747 EXPIRES
November 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 JAN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA