TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 **□**\$78.75 **\$78.75** \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: _ -ENJOY, MFG 226 West Winds DR -Falm Harbor, F1 34683

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

Enjoy Manufacturing, Inc.

ARTICLE I.

NAME

The name of this corporation is Enjoy Manufacturing, Inc.

ARTICLE II.

PRINCIPAL OFFICE

SECRETARY OF STATE OF CORPORATE OF CORPORATE

The principal office of this corporation and the mailing address of this corporation is 226 West Winds

Drive, Palm Harbor, FL 34683.

ARTICLE III.

DURATION

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Carol McNamee, 226 West Winds Drive, Palm Harbor, FL 34683. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered

agent and agrees to comply with the provisions of all Statutes relative thereto, including the obligations of 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are

Carol McNamee 226 West Winds Drive Palm Harbor, FL 34683

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are <u>Carol McNamee</u>, 226 <u>West Winds Drive</u>, Palm Harbor, FL 34683.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the

corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII

DATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this **20** day of OCT___, 1998.

Carol McNamee INCORPORATOR

SECRETARY OF STATE DIVISION OF CORPORATIONS
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