

TRANSMITTAL LETTER

P98000/05769

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

100002715131--4
-12/17/98--01117--015
*****78.75 *****78.75

SUBJECT: EDIBLE TRADITIONS
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TAMA S LICHTMAN
Name (Printed or typed)

2431 HAMLIN LANE
Address

Tama GAVE AUTHORIZATION BY PERSON TO
SARASOTA, FL 34239 City, State & Zip

CORRECT Shaw
DATE 12-21-98 (941)954-6944

DOC. EXAM Bobbie Daytime Telephone number

98 DEC 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
12-22-98
76

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.

98 DEC 17 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EDIBLE TRADITIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2431 HAMLIN LANE
SARASOTA, FL 34239

ARTICLE III SHARES

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

1 SHARE:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

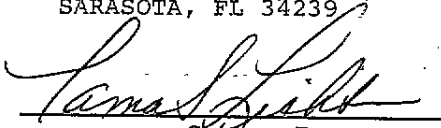
The name and Florida street address of the initial registered agent are:

DEBORAH WESTMORLAND
8523 10th AVE N.W
BRADENTON, FL 34209

ARTICLE V INCORPORATOR

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

TAMA LICHTMAN
2431 HAMLIN LANE
SARASOTA, FL 34239


Signature/Incorporator

12/11/1998

Date

(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

12/12/98

Date