

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

June 17, 1999

P99000056760

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

500002910395--4
-06/21/99--01091--003
****122.50 *****78.75

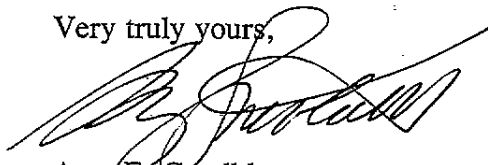
Re: Sweet Tooth Express, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and a check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,



Amy E. Goodblatt

AEG/jwr
Enclosures

FILED
99 JUN 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 4/23/99

ARTICLES OF INCORPORATION

OF

SWEET TOOTH EXPRESS, INC.

FILED
99 JUN 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Sweet Tooth Express, Inc. and its principal place of business and mailing address is 5468 Bracken Court, Winter Park, Florida 32792.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to, the sale and delivery of baked goods and sweets.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5468 Bracken Court, Winter Park, Florida 32792 and the name of the initial registered agent of this corporation at that

address is Forrest K. Hicks.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Mr. Forrest K. Hicks
5468 Bracken Court
Winter Park, Florida 32792

Ms. Rosa E. Hicks
5468 Bracken Court
Winter Park, Florida 32792

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

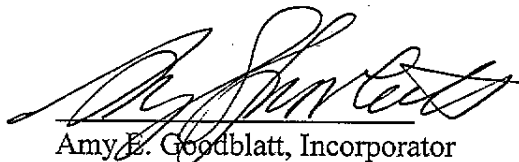
Amy E. Goodblatt, Esquire
221 Northeast Ivanhoe Boulevard
Suite 205
Orlando, Florida 32804

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

17 day of June, 1999.

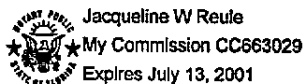

Amy E. Goodblatt, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of June, 1999, by Amy E. Goodblatt, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:



Sign: Jacqueline W. Reule
Print: JACQUELINE W. REULE
State of Florida at Large
My Commission Expires: 7/13/01
Commission No. CC663029

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Sweet Tooth Express, Inc., hereby accepts such appointment this 17 day of June, 1999, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Forrest K. Hicks
Forrest K. Hicks

FILED
99 JUN 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA