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Jane's Pantry, Inc.

6211 Medici Ct., Suite 306 ■ Sarasota, FL 34243 ■ Telephone: (941) 359-8162 ■ Fax: (941) 359-6734

July 21, 1999

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

FILED
99 JUL 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation of Jane's Pantry, Inc.

Dear Sir or Madam,

Enclosed is an original and one(1) copy of the articles of incorporation and a check # 2438 for \$87.50 to cover the fee for filing and certificate of status.

The fee for filing a profit corporation:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75
Total Fee	\$87.50

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*****87.50 *****87.50

If you have any questions regarding this filing, please call me at the daytime telephone number listed below.

Sincerely,

Jane
Jane A. Paquette
Owner and President

Jane's Pantry, Inc.
6211 Medici Ct., Ste. 306
Sarasota, FL 3424
(941) 359-8162

Taste the flavor not the salt ■ Taste the flavor not the salt ■ Taste the flavor not the salt ■ Taste the flavor not the salt

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jane's Pantry, Inc.
Articles Of Incorporation

Article I Name

The name of the corporation shall be:

Jane's Pantry, Inc.

Article II Principal Office

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

6211 Medici Ct., Ste. 306
Sarasota, FL 34243-2628

Article III Shares

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

Class	Number of Shares Authorized
Common	5,000

Article IV Initial Registered Agent and Street Address

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

Jane A. Paquette
6211 Medici Ct., Ste., 306
Sarasota, FL 34243-2628

Article V Incorporator

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

Jane A. Paquette
6211 Medici Ct., Ste., 306
Sarasota, FL 34243-2628

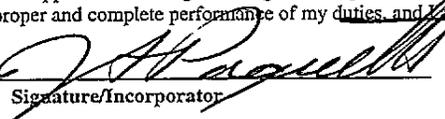


Signature/Incorporator

7-20-99

Date

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/Incorporator

7-20-99

Date