

**Electronic Articles of Incorporation
For**

**P01000077084
FILED
August 06, 2001
Sec. Of State**

THE BUTLERS PANTRY OF BAYTOWN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BUTLERS PANTRY OF BAYTOWN, INC.

Article II

The principal place of business address:

3900 MARRIOTT DR.
SUITE E
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

P.O. BOX 27062
BAY POINT, FL. 32411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRUCE E LAFONE II
3900 MARRIOTT DR.
SUITE E
PANAMA CITY BEACH, FL. 32408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRUCE E. LAFONE

Article VI

The name and address of the incorporator is:

ERIC B. LAFONE
105 SANDALWOOD LANE
PANAMA CITY BEACH, FL
32413

Incorporator Signature: ERIC B. LAFONE