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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Andi's Kitchen Specialties, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Andi's Kitchen Specialties, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 426 SW Commerce Dr., Ste. 115, Lake City, Florida 32025.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail and food service.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joshua Grecian, 426 SW Commerce Dr., Ste. 115, Lake City, Florida 32025

The initial officers of the corporation are:

Joshua Grecian, President, 426 SW Commerce Dr., Ste. 115, Lake City, Florida 32025


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Joshua Grecian, 426 SW Commerce Dr., Ste. 115, Lake City, Florida 32025. Located in the County of Columbia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Joshua Grecian

Date: May 6, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 6, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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