Electronic Articles of Incorporation For

P04000156624 FILED November 17, 2004 Sec. Of State jshivers

UNCLE KENNY'S 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:

UNCLE KENNY'S INC.

Article II

The principal place of business address:

6832 MONARCH PARK DRIVE APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6832 MONARCH PARK DRIVE APOLLO BEACH, FL. 33572

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: 1000

Article V

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

KENNETH C NADEAU 6832 MONARCH PARK DRIVE APOLLO BEACH, FL. 33572 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH C NADEAU

Article VI

The name and address of the incorporator is:

KENNETH C NADEAU H PARK DRIVE H, FL 33572 6832 MONARC APOLLO BEAC

Incorporator Signature: KENNETH C NADEAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MELISSA G NADEAU 6832 MONARCH PARK DRIVE APOLLO BEACH, FL. 33572

Title: VP KENNETH C NADEAU 6832 MONARCH PARK DRIVE APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

11/17/2004

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