

**Electronic Articles of Incorporation
For**

P11000018632
FILED
February 22, 2011
Sec. Of State
tburch

LIL SOUTHERN STYLE ENTERPRISES 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:

LIL SOUTHERN STYLE ENTERPRISES INC

Article II

The principal place of business address:

4415 MEADOW RIDGE AVE
MULBERRY, FL. US 33860

The mailing address of the corporation is:

4415 MEADOW RIDGE AVE
MULBERRY, FL. US 33860

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:

BETSY A BAARS
4415 MEADOW RIDGE AVE
MULBERRY, FL. 33860

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

Registered Agent Signature: BETSY A. BAARS

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Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX & ACCOUNTING
1621F EDGEWOOD DRIVE

LAKELAND, FLORIDA

Electronic Signature of Incorporator: JAMES W ALLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BETSY A BAARS
4415 MEADOW RIDGE AVE
MULBERRY, FL. 33860 US

Title: VP
JEFFERY D BAARS
4415 MEADOW RIDGE AVE
MULBERRY, FL. 33860

Article VIII

The effective date for this corporation shall be:

02/22/2011