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CT CORPORATION SYSTEM

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Division of Corporations

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Horned Frog Deli, Inc.

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CT CORPORATION SYSTM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 8, 2005

CT CORPORATION SYSTEM

SUBJECT: HORNED FROG DELI, INC.
REF: H05000028289

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2005 JUN -7 A 9:0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HORNED FROG DELI, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 20-2707030

(FEI number, if applicable)

4. April 20, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2130 North Glenstone, Springfield, MO 65803

(Principal office address)

2130 North Glenstone, Springfield, MO 65803

(Current mailing address)

8. For any lawful business purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

J.L. Miles-Assst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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2005 JUN -7- A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: Bruce D. SwishelmAddress: 2130 N. GlenstoneSpringfield, MO 65803

Vice Chairman: _____

Address: _____

Director: Bruce D. SwishelmTravis P. ParkerAddress: 2130 N. Glenstone2130 N. GlenstoneSpringfield, MO 65803Springfield, MO 65803Director: Bruce D. Swishelm, IIKelly S. ParkerAddress: 2130 N. Glenstone2130 N. GlenstoneSpringfield, MO 65803Springfield, MO 65803**B. OFFICERS**President: Travis P. ParkerAddress: 2130 N. GlenstoneSpringfield, MO 65803Vice President: Bruce D. Swishelm, IIAddress: 2130 N. GlenstoneSpringfield, MO 65803Secretary: Kelly S. ParkerAddress: 2130 N. Glenstone Springfield, MO 65803Treasurer: Kelly S. ParkerAddress: 2130 N. Glenstone Springfield, MO 65803

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ✓ (Bruce D. Swishelm)
(Signature of Director or Officer listed in number 12 of the application)14. Bruce D. Swishelm, Director, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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JUN-07-2005 14:30

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CT CORP CLAYTON TEAM 2

CT CORPORATION SYSTM

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

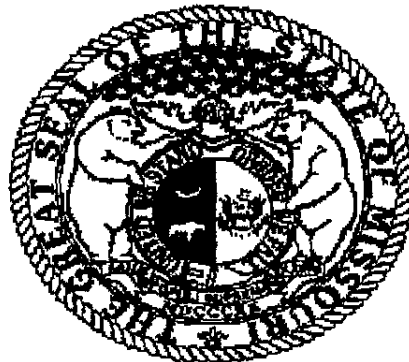
HORNED FROG DELL, INC.
00654631

was created under the laws of this State on the 20th day of April, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of June, 2005

Robin Carnahan

Secretary of State



Certification Number: 7747661-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>