

**Electronic Articles of Incorporation
For**

**P01000092385
FILED
September 20, 2001
Sec. Of State**

RUTABAGA'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:

RUTABAGA'S, INC.

Article II

The principal place of business address:

73 MARKET STREET
APALACHICOLA, FL. 32329

The mailing address of the corporation is:

POST OFFICE BOX 356
APALACHICOLA, FL. 32329

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS FOR PROFIT RETAIL SALES OF
KITCHEN ACCESSORIES.

Article IV

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

Article V

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

CARLA G WHITEHEAD
73 MARKET STREET
APALACHICOLA, FL. 32329

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

Registered Agent Signature: CARLA G. WHITEHEAD

Article VI

The name and address of the incorporator is:

CARLA G. WHITEHEAD
73 MARKET STREET
POST OFFICE BOX 356
APALACHICOLA, FL 32329

Incorporator Signature: CARLA G. WHITEHEAD

Article VII

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

Title: P
CARLA G WHITEHEAD
73 MARKET STREET
APALACHICOLA, FL. 32320

Title: V
TIM E WHITEHEAD
73 MARKET STREET
APALACHICOLA, FL. 32320