CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

osie's Southern Cooking, Inc.

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TALLAHASSEE, FLORIDA

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DIVISION OF CONFORATIONS
TALLAHASSEE, FLORIDA

Date

Will Pick Up

Time

Signature

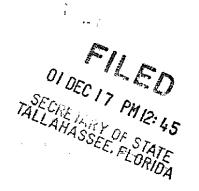
Requested by:

174 Ponder's Printing • Thomasville, GA 8/00

Name

Walk-In

| | Art of Inc. File |
|-------------|-------------------------------------|
| | LTD Partnership File |
| | Foreign Corp. File |
| · · · | L.C. File EFFECTIVE DATE |
| · . | Fictitious Name File 01-01-02 |
| • | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| <u> </u> | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| | Fictitious Owner Search |
| | Vehicle Search |
| | Driving Record |
| | UCC 1 or 3 File |
| | UCC 11 Search J. BRYAN DEC 1 7 2001 |
| | UCC 11 Retrieval |
| | Courier |



ARTICLES OF INCORPORATION

OF

JOSIE'S SOUTHERN COOKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

OC-OL-CZ

The name of the corporation shall be JOSIE'S SOUTHERN COOKING, INC.

ARTICLE II

The existence of the corporation shall commence on January 1, 2002.

ARTICLE III

The street address of the corporation is 140 Skyland Drive, Lakeland, Florida 33813. The mailing address of the corporation is 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is DAVID L. KEILLER, 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE VI

The name and address of the sole incorporator of the corporation is DAVID L. KEILLER, 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 13th day of December, 2001.

DAVID L. KEILLER Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, DAVID L. KEILLER, having been named to serve as Registered Agent for JOSIE'S SOUTHERN COOKING, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 13th day of December, 2001.

DAVID L. KEILLER

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SEGRETARY OF STATE