

P02000000578

TRANSMITTAL LETTER

EFFECTIVE DATE

1-2-02

FILED

01 DEC 31 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shawnee Restaurant Supply, Inc.
(Proposed corporate name-must include suffix)

900004744385--1
-12/31/01--01037--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Recharde Johnson
3541 NW 194th Terrace
Address
Carol City, FL 33056
City, State, Zip
(305) 627-5622
Daytime Telephone Number

Recharde Johnson GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 1/3/02
QC EXAM Chris Brown

EFFECTIVE DATE
1-2-03
FILED
01 DEC 31 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shawnee Restaurant Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3541 NW 194th Terrace
Carol City, FL 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Recharde Johnson
3541 NW 194th Terrace
Carol City, FL 33056

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) is (are):

President
Recharde Johnson
3541 NW 194th Terrace
Carol City, FL 33056

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation is:

January 2, 2002.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

27 day of December, 2001.


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

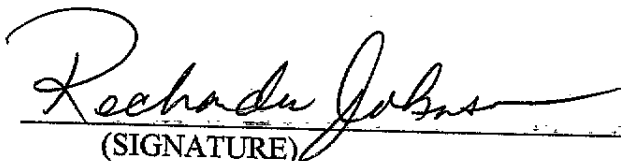
1. The name of corporation is:

Shawnee Restaurant Supply, Inc.

2. The name and address of the registered agent and office is:

Recharde Johnson
3541 NW 194th Terrace
Carol City, FL 33056

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


(SIGNATURE)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314