

**Electronic Articles of Incorporation  
For**

**P02000011599  
FILED  
January 31, 2002  
Sec. Of State**

THE MENU BAG COMPANY, 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:

THE MENU BAG COMPANY, INC.

**Article II**

The principal place of business address:

193 STAHLMAN AVENUE  
DESTIN, FL. 32541

The mailing address of the corporation is:

P O BOX 642  
DESTIN, FL. 325400642

**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:

100000

**Article V**

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

T J ALLEN  
847 KELL-AIRE DRIVE  
DESTIN, FL. 32541

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

Registered Agent Signature: T J ALLEN

**Article VI**

The name and address of the incorporator is:

T J ALLEN  
847 KELL-AIRE DRIVE  
DESTIN, FL 32541

Incorporator Signature: T J ALLEN

**Article VII**

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

Title: COB  
ANN E ALLEN  
BOX 642  
DESTIN, FL. 32540

Title: P  
T J ALLEN  
BOX 642  
DESTIN, FL. 32540

Title: D  
P ADAMS  
BOX 642  
DESTIN, FL. 32540