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To:

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Fax Number : (850) 205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FLORABAMA FRANKS, INC.

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ARTICLES OF INCORPORATION

of

FLORABAMA FRANKS, INC.

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The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the proposed corporation is "FLORABAMA FRANKS, INC."

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Post Office Box 16551, Pensacola, FL 32514.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of ten dollars (\$10.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is "MAC & LIZ INVESTMENTS, INC.", POST OFFICE BOX 15551, Pensacola, Florida 32514.

ARTICLE VI: DIRECTOR

The name and address of the director of the corporation is E. I. McDonald, 1816 Third Avenue, North, Bessemer, Alabama 35021.

The undersigned has executed these Articles of Incorporation this 20th day of June, 2002.


Mac & Liz Investments, Inc.

E. I. McDonald, President

Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 the corporation is: FLORABAMA FRANKS, INC.

2. The name and street address of the registered agent and office is: Capital Connection, Inc.
417 E. Virginia St., Ste. 1, Tallahassee, FL 32301

HAVE 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.

Leilani White

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