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FILED

CAROLYN TRAINO
17075 SOUTHEAST 95TH STREET ROAD
OCKLAWAHA, FLORIDA 32179
TEL: (352) 288-4107

02 SEP 11 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2002

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*****87.50 *****87.50

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

SUBJECT: CAROLYN 'S COUNTRY CUTS, INC.

Enclosed is an original and one (1) copies of the articles of incorporation and a check for:

\$87.50 for filing fee, Certified Copy and Certificate.

FROM:

CAROLYN TRAINO
17075 SOUTHEAST 95TH STREET ROAD
OCKLAWAHA, FLORIDA 32179

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: CAROLYN'S COUNTRY CUTS, INC.
2. The principal place of business and mailing address of the corporation is: 9251 SOUTHEAST HIGHWAY 314A, OCKLAWAHA, FLORIDA 32179
3. The corporation shall have the authority to issue 7,500 (PAR \$1.00) shares of stock.
4. The registered agent of the corporation is CAROLYN TRAINO and the registered street address is 17075 SOUTHEAST 95TH STREET ROAD, OCKLAWAHA, Florida 32179.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: CARALYN TRAINO, 17075 SOUTHEAT 95TH STREET ROAD, OCKLAWAHA, FLORIDA 32179

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CAROLYN TRAINO whose street address is 17075 SOUTHEAST 95TH STREET ROAD, OCKLAWAHA, FLORIDA 32179

Dated SEPTEMBER 3, 2002


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated SEPTEMBER 3, 2002


Registered Agent