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FLORIDA PROFIT CORPORATION OR P.A.

HUCKLEBERRY FINN'S RESTAURANTS, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **HUCKLEBERRY FINN'S RESTAURANTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3821 NW Blitchton Road, Ocala, Florida 34482.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Full Service Restaurants And Gift Shops
Along With All Lawful Legal Activities.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time
is 7,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Leta Winters, 3821 NW Blitchton Road, Ocala, Florida 34482

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Leta L Winters, 3821 NW Blitchton
Road, Ocala, Florida 34482. Located in the County of Marion.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Leta L Winters

Leta L. Winters

Date 1-7-2003

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 1/7/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr.,
Suite 200, Madison, WI 53717. 608-827-5300.

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