

**Electronic Articles of Incorporation
For**

**P03000095945
FILED
September 03, 2003
Sec. Of State**

MICHELLE'S SOUTHERN HOME COOKING RESTURANT, 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:

MICHELLE'S SOUTHERN HOME COOKING RESTURANT, INC.

Article II

The principal place of business address:

8560 BEACH BLVD.
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

8560 BEACH BLVD.
JACKSONVILLE, FL. 32216

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:

1000

Article V

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

MICHELLE P BOMBA
8560 BEACH BLVD.
JACKSONVILLE, FL. 32216

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

P03000095945
FILED
September 03, 2003
Sec. Of State

Registered Agent Signature: MICHELLE P. BOMBA

Article VI

The name and address of the incorporator is:

MICHELLE P. BOMBA
7609 TARA LANE
JACKSONVILLE, FLORIDA
32216

Incorporator Signature: MICHELLE P. BOMBA

Article VII

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

Title: P
MICHELLE P BOMBA
7609 TARA LANE
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

09/03/2003