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SECRETARY OF STATE
TARK ARM SEEF. FLOWING

gc 2/26

February 20, 2004

SECRETARY OF STATE CORPORATE DIVISION 409 E. GAINES STREET STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

RE: PEPPERCREEK WING COMPANY

REPRESENTATIVE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

PEPPERCREEK WING COMPANY

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOW:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

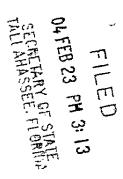
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PEPPERCREEK WING COMPANY

CERTIFICATE OF INCORPORATION

OF

PEPPERCREEK WING COMPANY



WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be: PEPPERCREEK WING COMPANY

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have ant any time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00.

ARTICLE V

This Corporation shall exist perpetually unless soon dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be: 4076 S. Suncoast Blvd.

Homosassa, FL 34446

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

EDITH M. JACKSON 4076 S. Suncoast Blvd. Homosassa, FL 34446

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

4076 S. Suncoast Blvd., Homosassa, FL 34446

The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

ARTICLE X

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLOIRDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT

PEPPERCREEK WING COMPANY

WITH ITS PLACE OF BUSINESS AT

4076 S. SUNCOAST BLVD., HOMOSASSA

HAS NAMED

EDITH M. JACKSON

LOCATED AT

4076 S. SUNCOAST BLVD.

CITY OF

HOMOSASSA

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OF FICER

TITLE:

PRESIDENT

DATE:

February 20, 2004

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

SIGNATURE

REGISTERED AGENT