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FLORIDA

✓  
3/10/04

**MICHAEL J. PITTS**

Attorney at Law

1150 North Twelfth Avenue  
Pensacola, Florida 32501

Telephone (850) 434-2629

February 24, 2004

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

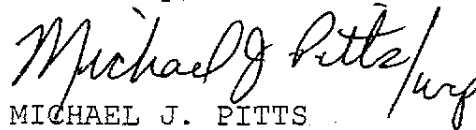
RE: TANCO FOODS, INC.  
Profit Organization

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced matter. Please file same and return a certified copy for my file. I am enclosing a check in the amount of \$122.50 to cover the cost.

Your attention to this matter is appreciated.

Sincerely,

  
MICHAEL J. PITTS

MJP/wcp

Enclosures

ARTICLES OF INCORPORATION

OF

TANCO FOODS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is TANCO FOODS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to provide restaurant service and all other lawful purposes to the public and engage in any activities, conduct any business or businesses permitted under the laws of the United States, the State of Florida, or any, state in which it may then be currently registered or conducting business.

ARTICLE IV - CAPITAL STOCK

The total number of shares that the corporation has authority to issue and have outstanding at any time is 1,000 shares of a single class of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights purchase at prices, terms, and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property, or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The principal place of business and initial registered office of the corporation is 7365 Wymart Road, Pensacola, FL 32526, and the initial registered agent of this corporation at such office is ERNEST T. CRIBB, II, 7365 Wymart Road, Pensacola, FL 32526, who, upon accepting this designation, agrees to comply with the provisions of the Florida Statutes with respect to keeping an office open for service of process.

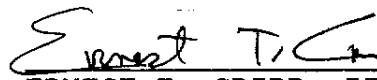
#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case

shall the number of directors be less than the minimum number allowed by law, nor more than five (5). The name and address of the director constituting the initial Board of Directors is:

ERNEST T. CRIBB, II  
7365 Wymart Road  
Pensacola, FL 32526

EXECUTED this 24<sup>th</sup> day of February, 2004.

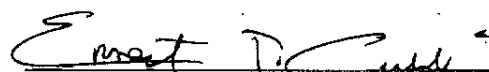
  
ERNEST T. CRIBB, II  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent**

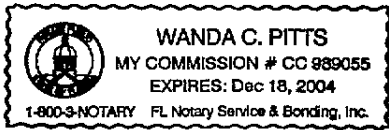
I, ERNEST T. CRIBB, II, 7365 Wymart Road, Pensacola, FL 32526, having been named registered agent to accept service of process for the above-stated corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I state that I am familiar with and accept the duties and obligations imposed on me by Section 607.325 of the Florida General Corporation Act.

DATED this 24<sup>th</sup> day of February, 2004.

  
ERNEST T. CRIBB, II  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing Articles of Incorporation of TANCO FOODS,  
INC., were acknowledged before me on this 24<sup>th</sup> day of  
February, 2004, by ERNEST T. CRIBB, II, who is personally known  
to me or produced \_\_\_\_\_ as identification.



Wanda C. Pitts  
Notary Public

\_\_\_\_\_  
(Print Name of Notary)

( S E A L )

My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA