

**Electronic Articles of Incorporation
For**

P04000049930
FILED
March 19, 2004
Sec. Of State
SPRATHER

FRENCY'S GOURMET FRIES, 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:

FRENCY'S GOURMET FRIES, INC.

Article II

The principal place of business address:

22 CATHEDRAL PLACE
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

P.O. BOX 809
ST. AUGUSTINE, FL. 32084

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:

100

Article V

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

LIBRA D LATHAM
79 ORANGE ST.
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: LIBRA D. LATHAM

Article VI

The name and address of the incorporator is:

LIBRA D. LATHAM
79 ORANGE ST.
ST. AUGUSTINE, FL. 32084

Incorporator Signature: LIBRA D. LATHAM

Article VII

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

Title: P.
LIBRA D LATHAM
70 ORANGE ST.
ST. AUGUSTINE, FL. 32084

Title: VP.
LEE C COLEMAN
79 ORANGE ST.
ST. AUGUSTINE, FL. 32084

Title: VP.
SANDY SCHOELLER
607 WEST JENNINGS ST.
LANTANA, FL. 33462