

**Electronic Articles of Incorporation
For**

P04000062724
FILED
April 14, 2004
Sec. Of State
nculligan

CASUAL FOOD CONCEPTS, 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:

CASUAL FOOD CONCEPTS, INC

Article II

The principal place of business address:

3753 MERIDEAN PLACE
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

3753 MERIDEAN PLACE
LAND O LAKES, FL. US 34639

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:

1

Article V

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

TODD E RUDGE
3753 MERIDEAN PLACE
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: TODD E. RUDGE

Article VI

The name and address of the incorporator is:

TODD E. RUDGE
3753 MERIDEAN PLACE
LAND O LAKES, FL 34639

Incorporator Signature: TODD RUDGE

Article VII

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

Title: P
TODD E RUDGE
3753 MERIDEAN PLACE
LAND O LAKES, FL. 34639 US

Title: VP
BONNIE G RUDGE
3753 MERIDEAN PLACE
LAND O LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

04/15/2004