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DIVISION OF CORFCRATION

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CORPORATE ACCESS,	236 East 6th Ave	enue . Tallahas	sce, Florida 32303		
\/	7066 (32315-7066) ~	(850) 222-26	666 or (800) 969-1	666 . Fax (850)) 222-1666
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ARTICLES OF INCORPORATION

OF

SHAGGY CHEF, INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is: SHAGGY CHEF, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 421 Sumner St., Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Melissa Bancroft, 421 Sumner St., Kissimmee, FL 34741.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Melissa Bancroft, 421 Sumner St., Kissimmee, FL 34741.

ARTICLE VI. OFFICERS

The name and street address of the officers of the corporation are: President/Secretary - Melissa Bancroft, 421 Sumner St., Kissimmee, FL 34741.

The undersigned have executed these articles of incorporation on the $\frac{28}{2}$ day of April, 2004.

Melissa Bancroft

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Melissa Bancroft

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