

**Electronic Articles of Incorporation
For**

P04000078569
FILED
May 14, 2004
Sec. Of State
nculligan

DIANE'S PLANTATION CAFE, 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:

DIANE'S PLANTATION CAFE, INC.

Article II

The principal place of business address:

2064 EDGEWOOD DRIVE
LAKELAND, FL. US 33803

The mailing address of the corporation is:

4983 ELON CRESCENT
LAKELAND, FL. US 33810

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:

1000

Article V

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

DIANE DURRANCE
4983 ELON CRESCENT
LAKELAND, FL. 33810

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

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Registered Agent Signature: DIANE DURRANCE

Article VI

The name and address of the incorporator is:

KENNETH C HUTTO, ESQUIRE
1203 LONGWOOD OAKS BLVD
LAKELAND, FL 33811

Incorporator Signature: KENNETH C HUTTO, ESQUIRE

Article VII

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

Title: P
DIANE DURRANCE
4983 ELON CRESCENT
LAKELAND, FL. 33810 US

Title: VP
DIANE DURRANCE
4983 ELON CRESCENT
LAKELAND, FL. 33810 US

Title: TRES
DIANE DURRANCE
4983 ELON CRESCENT
LAKELAND, FL. 33810 US

Title: SEC
DIANE DURRANCE
4983 ELON CRESCENT
LAKELAND, FL. 33810 US

Article VIII

The effective date for this corporation shall be:

05/14/2004