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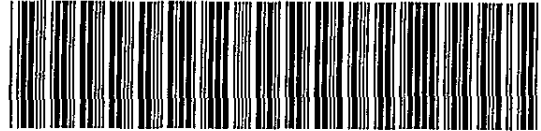
(Business Entity Name)

(Document Number)

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Law Office
JACKSON AND MASON
A Partnership of Professional Educators
516 WEST ADAMS STREET
JACKSONVILLE, FLORIDA 32202
(904) 358-1952
(904) 356-9614 facsimile
E-mail Address: Edward@JacksonandMason.com

E. THORNTON (NED) JACKSON (1911-1986)
RICHARD T. GORDON IV (1952-1989)
EDWARD P. JACKSON
DEMERE MASON*

*Board Certified Marital/Family Law

DEBORAH L. LUCY, PARALEGAL*

*Certified Legal Assistant

September 23, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of GRANNIE MAC'S KITCHEN, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

JACKSON AND MASON

Edward P. Jackson

EPJ/jke
enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANNIE MAC'S KITCHEN, INC.

ARTICLE I.

The name of this corporation is **GRANNIE MAC'S KITCHEN, INC.**

ARTICLE II.

This corporation shall have a perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V.

The street address of the office of this corporation is **3002 Philips Highway, Jacksonville, Florida 32207**, and the name of the initial registered agent of this corporation is **Keith Ketron**, who will accept service at **3002 Philips Highway, Jacksonville, Florida 32207**. The principal place of business of this corporation is **3002 Philips Highway, Jacksonville, Florida 32207**.

ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

Keith Ketron, 1739 Landon Avenue, Jacksonville, Florida 32207.

ARTICLE VII.

The name and address of the Officers of this corporation are:

Keith Ketron, 1739 Landon Avenue, Jacksonville, Florida 32207.

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

Keith Ketron, 1739 Landon Avenue, Jacksonville, Florida 32207.

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

KEITH KETRON	1000 SHARES
--------------	-------------


ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 23rd Day of September, 2004.



Keith Ketron, President

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Keith Ketron, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number K365-519-56-012-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 23rd Day of September, 2004.



NOTARY PUBLIC

Print Name: JO ELSEA
(Notary Seal)

JO ELSEA
Notary Public, State of Florida
My comm. exp. Feb. 19, 2007
Comm. No. DD 185667

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

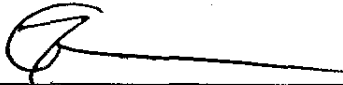
IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST-THAT GRANNIE MAC'S KITCHEN, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE
STATE OF FLORIDA, HAS NAMED KEITH KETRON RESIDENT AGENT.

LOCATED AT 3002 PHILIPS HIGHWAY
(STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS)


CITY OF JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.



KEITH KETRON
TITLE PRESIDENT
DATE 9.23.2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



KEITH KETRON
RESIDENT AGENT
DATE 9.23.2004

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JACKSONVILLE
FLORIDA