

Division of Corporations Public Access System

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FBI - Dallas

ARTICLES OF INCORPORATION

I, the undersigned, do hereby certify that the purpose of forming a corporation under the Florida Business Corporation Act is hereby adopted as the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shore Business Food Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Shore Business Food Inc.

Box 1210

Dallas, TX 75212

ARTICLE III SHARES

The number of shares of stock of the corporation is authorized to be outstanding as follows:

12,600 Shares of 100 Shares Each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Campbell

14100 Grand Street NE

Plano, TX 75074

Prepared by:

James J. Hubbard

7755 North 10th

Plano, TX 75074

1-800-391-9911

ARTICLE IV: INITIAL OFFICERS (S) OR ELECTORS (S)

To name(s) and street address(es) and title(s) of officer(s) or elector(s) of incorporation is/are:

Sybil E. Mathon - 120 Old Oak Street, W. Memphis, TN 38119-91 President
Robert J. Stephens - 120 Old Oak Street, W. Memphis, TN 38119-91 Vice President
Veronica S. Brown - 120 Old Oak Street, W. Memphis, TN 38119-91 Secretary

ARTICLE V: INCORPORATORS (S)

The name(s) and street address(es) of the incorporator(s) of this Article of Incorporation is/are:

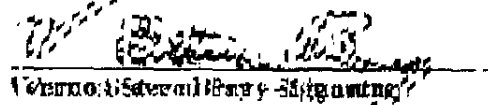
Sybil E. Mathon - 120 Old Oak Street, W. Memphis, TN 38119-91
Robert J. Stephens - 120 Old Oak Street, W. Memphis, TN 38119-91
Veronica S. Brown - 120 Old Oak Street, W. Memphis, TN 38119-91

To sundry and incorporation(s) and the(s) of the Article of Incorporation is/are:

15th day of October, 2004.


Sybil E. Mathon - Signature


Robert J. Stephens - Signature


Veronica S. Brown - Signature

**CERTIFICATE OF INFORMATION ON
REGISTERED AGENTS/REGISTERED OFFICE**

IN PURSUANCE OF THE PROVISIONS OF SECTION 500.26001, FLORIDA STATUTES, THE
UNDERSIGNED INFORMATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATION OF THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sharon Business Fund Inc.

2. The name and address of the registered agent is as follows:

John Thompson

(Name)

4420 Broad Street #211

(Physical or Mailing Address of Registered Agent)

Phone Number: 313 24081

(City/State/Zip)

FILED
JAN 28 1971
FBI - TAMPA

I, having been named as registered agent, hereby accept the responsibility of providing the address and
correspondence to the office designated in this certificate, hereby accept the appointment as registered
agent and agree to act in this capacity of the corporation and to comply with the provisions of the statutes
relating to the corporation and to comply with the provisions of the statutes relating to the
obligations of the corporation as registered agent.

John Thompson
REGISTERED AGENT

(Date on 12/24/2004)

(Date)