

**Electronic Articles of Incorporation
For**

P04000154487
FILED
November 12, 2004
Sec. Of State
wcunningham

SOUTHERN CROSS RESTAURANTS, 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:

SOUTHERN CROSS RESTAURANTS, INC.

Article II

The principal place of business address:

4745 SUTTON PARK COURT
SUITE 202
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

P.O. BOX 8122
COLUMBUS, MS. 39705

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:

10000000

Article V

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

COWART D CHRISTOPHER
4745 SUTTON PARK COURT
SUITE 202
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: CHRISTOPHER D. COWART

Article VI

The name and address of the incorporator is:

CHRISTOPHER D. COWART
P.O. BOX 8122
COLUMBUS, MS 39705

Incorporator Signature: CHRISTOPHER D. COWART

Article VII

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

Title: P
COWART D CHRISTOPHER
P.O. BOX 8122
COLUMBUS, MS. 39705

Title: VP
GEORDY MURPHY
4745 SUTTON PARK COURT, STE 202
JACKSONVILLE, FL. 32224

Title: TREA
NANCY M MURPHY
4745 SUTTON PARK COURT, STE 202
JACKSONVILLE, FL. 32224

Title: SEC
JENNIFER L BENEKE
P.O. BOX 8122
COLUMBUS, MS. 39705

Article VIII

The effective date for this corporation shall be:

11/11/2004