

**Electronic Articles of Incorporation
For**

P05000013038
FILED
January 25, 2005
Sec. Of State
wcunningham

MRS CHRIS SOUTHERN COOKING, 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:

MRS CHRIS SOUTHERN COOKING, INC.

Article II

The principal place of business address:

706 WEST ATLANTIC BLVD
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

706 WEST ATLANTIC BLVD
DELRAY BEACH, FL. 33444

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:

100

Article V

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

ZARUS WRIGHT
706 WEST ATLANTIC BLVD
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: ZARUS WRIGHT

Article VI

The name and address of the incorporator is:

DANIEL E OATES
1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060

Incorporator Signature: DANIEL E OATES

Article VII

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

Title: P
CHRISTINE WRIGHT
706 W ATLANTIC BLVD
DELRAY BEACH, FL. 33444

Title: VP
ZARUS WRIGHT
706 W ATLANTIC BLVD
DELRAY BEACH, FL. 33444