

**Electronic Articles of Incorporation
For**

P05000031249
FILED
February 28, 2005
Sec. Of State
mdickey

BIG HEN, 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:

BIG HEN, INC.

Article II

The principal place of business address:

11667 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11667 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL. 32256

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:

VALERIE D JONES
10961 BURNT MILL ROAD
SUITE 324
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: VALERIE DENISE JONES

Article VI

The name and address of the incorporator is:

JOHN NATHAN HENDERSON
11667 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL 32256

Incorporator Signature: JOHN NATHAN HENDERSON

Article VII

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

Title: CEO
JOHN N HENDERSON
11667 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL. 32256

Title: VP
ANDRAE STARLING
2808 NOCTURNE FOREST DRIVE
NASHVILLE, TN. 37207

Title: EDIR
VALERIE D JONES
10961 BURNT MILL ROAD, STE. 324
JACKSONVILLE, FL. 32256

Title: DOPR
AL WASHINGTON
2808 NOCTURNE FOREST DRIVE
NASHVILLE, TN. 37207

Title: EDUC
JOHN L WHITE
1697 KINGS ROAD
JACKSONVILLE, FL. 32209

Title: PR
JOYCE L LEWIS
3701 WINTON DRIVE
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

02/27/2005