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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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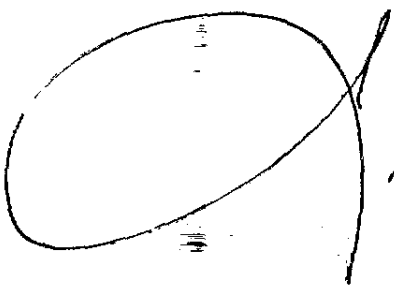
(Business Entity Name)

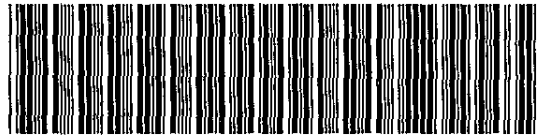
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CLERK OF COURT
PALM BEACH, FLORIDA

WALTER R. MOON, P.A.

ATTORNEY AT LAW

WALTER R. MOON
ATTORNEY AT LAW

JUDY JOHNSON
LEGAL ASSISTANT

JANE B. MOON
CERTIFIED LEGAL ASSISTANT

MELISSA A. GRAZIANO
CERTIFIED LEGAL ASSISTANT

200 NORTH PRIMROSE DRIVE
ORLANDO, FLORIDA 32803
(407) 898-6600

FACSIMILE
(407) 898-1032

WEBSITE:
YP.BELLSOUTH.COM/SITES/
WALTERMOONPA

May 13, 2005

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

RE: UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.

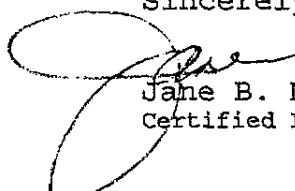
Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. Enclosed is our check in the amount of \$70.00 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total Filing Fee	\$ 70.00

Thank you for your assistance in this matter and if you need anything additional, please let us know.

Sincerely,


Jane B. Moon, CLA
Certified Legal Assistant

/jbm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and pursuant to the provisions of the laws of such state, providing for formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions there of, and do hereby make, subscribe, acknowledge and agree to and file these Articles of Incorporation as follows:

ARTICLE I

NAME

The name of the corporation shall be UNCLE HENRY'S COUNTRY KITCHEN SOUTH, INC.

ARTICLE II

NATURE AND DURATION OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of Florida. The corporation shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be HENRI CALLERI, 5460 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VI

ADDRESS

The street address of the principal office of the corporation shall be 5460 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VII

INCORPORATOR

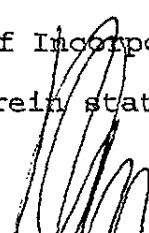
The name and address of the initial incorporator of this corporation shall be HENRI CALLERI, 5460 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


HENRI CALLERI

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated 5.13., 2005.


HENRI CALLERI
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared WALTER R. MOON to be well known to be the person described as incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal this 13 day of May, 2005.


NOTARY PUBLIC
My Commission Expires



Walter R. Moon
MY COMMISSION # DD229963 EXPIRES
September 4, 2007
BONDED THRU TROY EARN INSURANCE, INC.

FILED
MAY 6 PM 3:36
CLERK OF STATE
TALLAHASSEE, FLORIDA