

**Electronic Articles of Incorporation
For**

P05000081653
FILED
June 06, 2005
Sec. Of State
jshivers

POPPY JIMMY'S CATFISH RESTAURANT, 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:

POPPY JIMMY'S CATFISH RESTAURANT, INC.

Article II

The principal place of business address:

149 S LAKE AVE
PAHOKEE, FL. US 33476

The mailing address of the corporation is:

PO BOX 251
PAHOKEE, FL. US 33476

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:

1000

Article V

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

COREY P MILLER EA
2911 EAST MAIN STREET
PAHOKEE, FL. 33476

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

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Registered Agent Signature: COREY P MILLER

Article VI

The name and address of the incorporator is:

COREY P MILLER
2911 EAST MAIN STREET
PAHOKEE, FL 33476

Incorporator Signature: COREY P MILLER

Article VII

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

Title: P
JAMES J JONES
PO BOX 251
CANAL POINT, FL. 33438 US

Title: VP
GEORGIA JONES
PO BOX 251
CANAL POINT, FL. 33438 US

Article VIII

The effective date for this corporation shall be:

06/06/2005