

**Electronic Articles of Incorporation
For**

P05000084208
FILED
June 10, 2005
Sec. Of State
wcunningham

ANNA-LEIGH'S SOUTHERN TRADITION 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:

ANNA-LEIGH'S SOUTHERN TRADITION INC.

Article II

The principal place of business address:

2200 TURTLEMOUND ROAD
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

2200 TURTLEMOUND ROAD
MELBOURNE, FL. US 32934

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:

DONALD N HUGHES SR
2200 TURTLEMOUND ROAD
MELBOURNE, FL. 32934

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

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Registered Agent Signature: DONALD N. HUGHES SR

Article VI

The name and address of the incorporator is:

DONALD N. HUGHES SR
2200 TURTLEMOUND ROAD
MELBOURNE, FLORIDA 32934

Incorporator Signature: DONALD N. HUGHES SR.

Article VII

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

Title: P
DONALD N HUGHES SR
2200 TURTLEMOUND ROAD
MELBOURNE, FL. 32934 US

Title: VP
BARBARA J HUGHES
2200 TURTLEMOUND ROAD
MELBOURNE, FL. 32934 US

Title: DIR
SHANNON L SEXTON
1889 TRIMBLE ROAD
MELBOURNE, FL. 32934 US

Title: DIR
LORI A HUGHES
5632 LOBLOLLY PLACE
GRANT, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

06/09/2005