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## ARTICLES OF INCORPORATION

- 1. The name of the incorporation is: Josh's Place Inc.
- 2. The principal place of business and mailing address of the corporation is: 351 N. U.S. 1, Oak Hill, Florida 32759.
- 3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
- 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of food services/rest.
- 5. The registered agent of the corporation is Joshua M. Zikorus, and the registered address is: 351 N. U.S. 1, Oak Hill, Florida 32759.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 member's whose name and address are as follows:

Joshua M. Zikorus: Pres: 351 N. U.S. 1, Oak Hill, Florida 32759; Joseph W. Soucy: Sec/treas: 351 N. U.S. 1, Oak Hill, Florida 32759

- 7. The incorporator of this corporation is Joshua M. Zikorus, whose address is: 351 N. U.S. Hwy 1, Oak Hill, Florida 32759.
- 8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 6/10/05

shua M. Zikorus, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 6/10/05

Joshua M. Zikopus, Registered Agent