

**Electronic Articles of Incorporation
For**

P05000117845
FILED
August 24, 2005
Sec. Of State
wcunningham

CAROLINA COOKIN, 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:
CAROLINA COOKIN, INC.

Article II

The principal place of business address:
770 WAKEMONT DR
ORANGE PARK,, FL. 32065

The mailing address of the corporation is:
770 WAKEMONT DR
ORANGE PARK,, FL. 32065

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:
12

Article V

The name and Florida street address of the registered agent is:
PHIL E LANCASTER
770 WAKEMONT DR
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: PHIL E. LANCASTER

Article VI

The name and address of the incorporator is:

PHIL EUGENE LANCASTER
770 WAKEMONT DR
ORANGE PARK, FL
32065

Incorporator Signature: PHIL E. LANCASTER

Article VII

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

Title: P
PHIL E LANCASTER
770 WAKEMONT DR
ORANGE PARK, FL. 32065