

**Electronic Articles of Incorporation  
For**

P05000127560  
FILED  
September 15, 2005  
Sec. Of State  
cblalock

GRANDMA PIE AND AUNT GEORGIA'S FAMOUS RECIPE, 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:

GRANDMA PIE AND AUNT GEORGIA'S FAMOUS RECIPE, INC.

**Article II**

The principal place of business address:

2390 OLD MIDDLEBURG ROAD  
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

2390 OLD MIDDLEBURG ROAD  
JACKSONVILLE, FL. 32210

**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:

1,000

**Article V**

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

PATRICIA ARMSTRONG  
2390 OLD MIDDLEBURG ROAD  
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: PATRICIA ARMSTRONG

### **Article VI**

The name and address of the incorporator is:

JOHNNY HILL  
8402 BLAZING STAR ROAD  
JACKSONVILLE, FL 32210

Incorporator Signature: JOHNNY HILL

### **Article VII**

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

Title: PRES  
JOHNNY HILL  
8402 BLAZING STAR ROAD  
JACKSONVILLE, FL. 32210

Title: SECR  
PATRICIA ARMSTRONG  
2390 OLD MIDDLEBURG ROAD  
JACKSONVILLE, FL. 32210

Title: TREA  
PATRICIA ARMSTRONG  
2390 OLD MIDDLEBURG ROAD  
JACKSONVILLE, FL. 32210

### **Article VIII**

The effective date for this corporation shall be:

09/15/2005