

**Electronic Articles of Incorporation  
For**

P05000151806  
FILED  
November 15, 2005  
Sec. Of State  
cgolden

SHERRI'S SOUTHERN KITCHEN 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:

SHERRI'S SOUTHERN KITCHEN INC.

**Article II**

The principal place of business address:

6344 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

6344 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL. 33884

**Article III**

The purpose for which this corporation is organized is:

TAKE-OUT RESTURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

PAM GREEN  
1104 CYPRESS GARDENS BLVD.  
WINTER HAVEN,, FL. 33884

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

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Registered Agent Signature: PAM GREEN

### **Article VI**

The name and address of the incorporator is:

SHERRI SPELL  
530 BUENA VISTA DRIVE  
LAKE ALFRED, FL 33850

Incorporator Signature: SHERRI SPELL

### **Article VII**

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

Title: P  
SHERRI SPELL  
530 BUENA VISTA DRIVE  
LAKE ALFRED, FL. 33850

Title: V  
TED SPELL  
530 BUENA VISTA DRIVE  
LAKE ALFRED, FL. 33850

### **Article VIII**

The effective date for this corporation shall be:

11/15/2005