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TALLAHASSEE, FLORIDA

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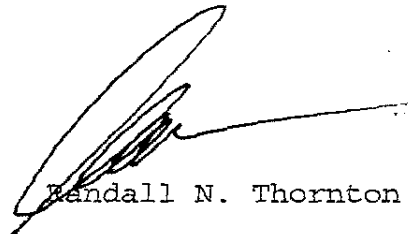
January 23, 2006

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: WHISTLE STOP CAFE, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION
OF
WHISTLE STOP CAFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is WHISTLE STOP CAFE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 8091 CR 476B Bushnell, Fl 33513, and the mailing address is 8091 CR 476B Bushnell, Fl 33513.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 8091 CR 476B Bushnell, Fl 33513, and the mailing address shall be 8091 CR 476B Bushnell, Fl 33513. The name of the initial registered agent at that address is LAURA RENEE SORRENTINO.

ARTICLE VII. SUBSCRIBER AND INITIAL OFFICER

The name and address of the person signing these articles of incorporation as subscriber and the initial president of the corporation is:

LAURA RENEE SORRENTINO

8091 CR 476B Bushnell, Fl 33513.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of

directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 23rd day of Jan, 2006.

Laura Renee Sorrentino
LAURA RENEE SORRENTINO

STATE OF FLORIDA
COUNTY OF SUMTER

23rd The foregoing instrument was acknowledged before me on the Jan day of Jan, 2006, by LAURA RENEE SORRENTINO.



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
Notary Public, State of FL
My Commission Expires: _____

Personally known _____ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporation.

Laura Renee Sorrentino
LAURA RENEE SORRENTINO

STATE OF FLORIDA
COUNTY OF SUMTER

23rd The foregoing instrument was acknowledged before me on the Jan day of Jan, 2004, by LAURA RENEE SORRENTINO.

[Signature]
Notary Public, State of FL
My Commission Expires: _____

Personally known ✓ or produced identification _____
Type of identification produced _____



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES
July 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

RECORDED
JAN 27 11 51 AM '06
CLERK OF SUMTER COUNTY
STATE OF FLORIDA