Electronic Articles of Incorporation For

P06000019140 FILED February 06, 2006 Sec. Of State jshivers

BAG O' BONES, 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:

BAG O' BONES, INC.

Article II

The principal place of business address:

217 OVERLOOK DRIVE CHULUOTA, FL. US 32766

The mailing address of the corporation is:

217 OVERLOOK DRIVE CHULUOTA, FL. US 32766

Article III

The purpose for which this corporation is organized is:

TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH COPRPORTAIONS MAY BE INCORPORTATED UNDER THE FLORIDA BUSINESS COPROROTAION ACT. THE PEROID OF THE COPRORATION'S DURATION IS PERPETUAL.

Article IV

The number of shares the corporation is authorized to issue is: 10.000 OF CAPITAL/COMMON. NO PAR VALUE.

Article V

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

MICHAEL A STODDARD 217 OVERLOOK DRIVE CHULUOTA, FL. 32766 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL A. STODDARD

Article VI

The name and address of the incorporator is:

LISA A. STODDARD 217 OVERLOOK DRIVE

CHULUOTA, FL 32766

Incorporator Signature: LISA A. STODDARD

Article VII

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

Title: P/S LISA A STODDARD 217 OVERLOOK DRIVE CHULUOTA, FL. 32766 US

Title: VP/T MICHAEL A STODDARD 217 OVERLOOK DRIVE CHULUOTA, FL. 32766 US

Article VIII

The effective date for this corporation shall be:

02/06/2006

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