

**Electronic Articles of Incorporation
For**

P06000022121
FILED
February 13, 2006
Sec. Of State
jshivers

NANA'S 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:

NANA'S KITCHEN, INC.

Article II

The principal place of business address:

7613 N. SOCRUM LOOP RD.
LAKELAND, FL. 33809

The mailing address of the corporation is:

7613 N. SOCRUM LOOP RD.
LAKELAND, FL. 33809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING OPERATING A
RESTAURANT.

Article IV

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

1000

Article V

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

RUBY PEEPLES
7613 N. SOCRUM LOOP RD.
LAKELAND, FL. 33809

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

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Registered Agent Signature: RUBY PEEPLES

Article VI

The name and address of the incorporator is:

RUBY PEEPLES 7613
N. SOCRUM LOOP RD.
LAKEL
AND, FL 33809

Incorporator Signature: RUBY PEEPLES

Article VII

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

Title: P/D
RUBY PEEPLES
7613 N. SOCRUM LOOP RD.
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

02/13/2006