

**Electronic Articles of Incorporation
For**

P06000087447
FILED
June 28, 2006
Sec. Of State
thampton

CINDY'S COUNTRY COOKIN', 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:

CINDY'S COUNTRY COOKIN', INC

Article II

The principal place of business address:

412 SOUTH COUNTY ROAD 315
INTERLACHEN, FL. US 32148

The mailing address of the corporation is:

PO BOX 854
PALATKA, FL. US 32178

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:

10

Article V

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

CINDY G MEDLOCK
412 SOUTH COUNTY ROAD 315
INTERLACHEN, FL. 32148

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

P06000087447
FILED
June 28, 2006
Sec. Of State
thampton

Registered Agent Signature: CINDY G MEDLOCK

Article VI

The name and address of the incorporator is:

CINDY G MEDLOCK
PO BOX 854

PALATKA, FL 32178

Incorporator Signature: CINDY G MEDLOCK

Article VII

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

Title: P
CINDY G MEDLOCK
PO BOX 854
PALATKA, FL. 32178 US