

**Electronic Articles of Incorporation
For**

P07000061302
FILED
May 23, 2007
Sec. Of State
thampton

CONNIE'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:

CONNIE'S COUNTRY COOKIN, INC.

Article II

The principal place of business address:

1199 SOUTH SIXTH STREET
MACCLENNY, FL. 32063

The mailing address of the corporation is:

1199 SOUTH SIXTH STREET
MACCLENNY, FL. 32063

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:

100

Article V

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

FRANK E MALONEY JR.
445 EAST MACCLENNY AVENUE
MACCLENNY, FL. 32063

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

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Registered Agent Signature: FRANK E. MALONEY JR

Article VI

The name and address of the incorporator is:

ANGELA ADKINS
P.O. BOX 573

MACCLENNY, FL 32063

Incorporator Signature: ANGELA ADKINS

Article VII

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

Title: P
RUTH A BENTLEY
8612 N.W. 219 STREET
STARKE, FL. 32091

Title: S/T
ANGELA ADKINS
P.O. BOX 573
MACCLENNY, FL. 32063

Article VIII

The effective date for this corporation shall be:

05/22/2007