Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

: From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

(800)494-3124

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Ashlynn's Gourmet, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASHLYNN'S GOURMET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3054 CINNAMON BLVD. PALM HARBOR FLORIDA 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

ANNTHEA S. WAUGH 3054 CINNAMON BLVD. PALM HARBOR FLORIDA 34684

DIRECTOR:

PAMELA S. WAUGH 3054 CINNAMON BLVD. PALM HARBOR FLORIDA 34684 TALLAHASSEE, FLORID

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ASHLYNN'S GOURMET, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANNTHEA S. WAUGH 3054 CINNAMON BLVD. PALM HARBOR FLORIDA 34684

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC

05/23/07

DATE

ANNTHEA S. WAUGHTINCORPORATOR

DATE 2001 MAY 23 PM 1:3

ST 23/00 MAY 23 PM 1:3

ST 23/00 MAY 23 PM 1:3

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