

**Electronic Articles of Incorporation
For**

P07000093174
FILED
August 20, 2007
Sec. Of State
epeterson

CRACKER BIOYS' COUNTRY CAFE 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:

CRACKER BIOYS' COUNTRY CAFE INC

Article II

The principal place of business address:

5605 S. E. HWY 301
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

5605 S. E. HWY 301
HAWTHORNE, FL. US 32640

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:

ROSEMARY E CUSTEAD
334 7TH WAY
INTERLACHEN, FL. 32148

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

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Registered Agent Signature: ROSEMARY E. CUSTEAD

Article VI

The name and address of the incorporator is:

ROSEMARY E., CUSTEAD
334 7TH WAY

INTERLACHEN, FL. 32148

Incorporator Signature: ROSEMARY E. CUSTEAD

Article VII

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

Title: P
ROSEMARY E CUSTEAD
334 7TH WAY
INTERLACHEN, FL. 32148 US

Title: VP
SARAH N WADDELL
141 SHORT PINE
HAWTHORNE, FL. 32640 US

Title: SEC
STEPHEN A SHIVER
141 SHORT PINE
HAWTHORNE, FL. 32640 US

Article VIII

The effective date for this corporation shall be:

08/15/2007