

**Electronic Articles of Incorporation
For**

P08000009919
FILED
January 28, 2008
Sec. Of State
shawkes

COUNTRY CORNER CAFE AND MARKET, 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:

COUNTRY CORNER CAFE AND MARKET, INC

Article II

The principal place of business address:

7013 LITHIA PINECREST ROAD
LITHIA, FL. US 33547

The mailing address of the corporation is:

PO BOX 1426
RIVERVIEW, FL. US 33568

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:

DEBORAH K WILSON
8203 FERNVALE STREET
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: DEBORAH K WILSON

Article VI

The name and address of the incorporator is:

DEBORAH K WILSON
8205 FERNVALE STREET

RIVERVIEW, FL 33578

Incorporator Signature: DEBORAH K WILSON

Article VII

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

Title: D
DANNIE M WILSON
8205 FERNVALE STREET
RIVERVIEW, FL. 33578 US

Title: D
DEBORAH K WILSON
8205 FERNVALE STREET
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

01/26/2008