Electronic Articles of Incorporation For

P08000044966 FILED May 05, 2008 Sec. Of State palford

JAN'S COUNTRY KITCHEN 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:

JAN'S COUNTRY KITCHEN INC

Article II

The principal place of business address:

312 W INTERLAKE BLVD LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

312 W INTERLAKE BLVD LAKE PLACID, FL. US 33852

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: 1000

Article V

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

DONALD S NEWTON SR 409 PLAZA AVE LAKE PLACID, FL. 33852 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000044966 FILED May 05, 2008 Sec. Of State palford

Registered Agent Signature: DONALD S NEWTON SR

Article VI

The name and address of the incorporator is:

JANICE W PARNELL 312 W INTERLAKE BLVD

LAKE PLACID FL 33852

Incorporator Signature: JANICE W PARNELL

Article VII

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

Title: PST JANICE W PARNELL 1546 OAK AVE LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

05/05/2008