

**Electronic Articles of Incorporation
For**

P08000045617
FILED
May 06, 2008
Sec. Of State
jshivers

D & E BACKWOODS BUFFET 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:

D & E BACKWOODS BUFFET INC.

Article II

The principal place of business address:

107 CODY DRIVE
SATSUMA, FL. 32189

The mailing address of the corporation is:

107 CODY DRIVE
SATSUMA, FL. 32189

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:

500

Article V

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

EDNA COLEMAN
107 CODY DRIVE
SATSUMA, FL. 32189

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

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Registered Agent Signature: EDNA COLEMAN

Article VI

The name and address of the incorporator is:

EDNA COLEMAN
107 CODY DRIVE

SATSUMA, FL 32189

Incorporator Signature: EDNA COLEMAN

Article VII

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

Title: PRES
EDNA COLEMAN
107 CODY DRIVE
SATSUMA, FL. 32189

Title: VP
SHANE COLEMAN
107 CODY DRIVE
SATSUMA, FL. 32189

Article VIII

The effective date for this corporation shall be:

05/01/2008