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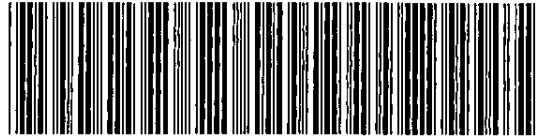
(Business Entity Name)

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TALLAHASSEE, FLORIDA

EF 11/4/08

**ARTICLES OF INCORPORATION
OF
SHEP'S ENTERPRISES, INC.**

ARTICLE I – NAME

The name of the corporation shall be Shep's Enterprises, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

Shep's Enterprises, Inc.
1190 Estero Blvd.
Fort Myers Beach, Florida 33931

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of food and beverage sales. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Statutes and any amendments thereto.

ARTICLE IV – SHARES

The corporation shall have authority to issue One thousand (1,000) shares of stock which stock shall be one class only which shall be common voting stock. The common stock shall have unlimited voting rights provided in the Florida Statutes.

ARTICLE V – INITIAL OFFICER AND DIRECTOR

The name and address of the Director/Officer is:

Joyce E. Shepard
3372 Floral Palm Blvd.
Melbourne, Florida 32901

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ARTICLE VI – REGISTERED AGENT

The corporation's initial registered agent at such address shall be:

Joyce E. Shepard
3372 Floral Palm Blvd.
Melbourne, Florida 32901

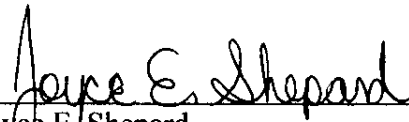
I hereby acknowledge and accept appointment as the corporation's registered agent:


Joyce E. Shepard

ARTICLE V

The name and address of the incorporator is:

Joyce E. Shepard
3372 Floral Palm Blvd.
Melbourne, Florida 32901


Joyce E. Shepard

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