Electronic Articles of Incorporation For

P08000098785 FILED November 04, 2008 Sec. Of State dwhite

POUNCEY'S RESTAURANT, 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: POUNCEY'S RESTAURANT, INC.

Article II

The principal place of business address: 2186 S BYRON BUTLER PARKWAY PERRY, FL. 32347

The mailing address of the corporation is: 2186 S BYRON BUTLER PARKWAY PERRY, FL. 32347

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:

JOYCE J FLETCHER 2186 S BYRON BUTLER PARKWAY PERRY, FL. 32347 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOYCE J. FLETCHER

Article VI

The name and address of the incorporator is:

JOYCE J. FLETCHER 2186 S BYRON BUTLER PARKWAY

PERRY, FL 32347

Incorporator Signature: JOYCE J. FLETCHER

Article VII

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

Title: P JOYCE J FLETCHER 2186 S. BYRON BUTLE PARKWAY PERRY, FL. 32347 P08000098785 FILED November 04, 2008 Sec. Of State dwhite