

**Electronic Articles of Incorporation
For**

P09000046625
FILED
May 27, 2009
Sec. Of State
rdunlap

PAT'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:

PAT'S COUNTRY KITCHEN INC

Article II

The principal place of business address:

32601 HWY 441 N
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

PO BOX 2017
OKEECHOBEE, FL. 34973

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:

1

Article V

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

PATRICIA F BAKER
32601 HWY 441 N
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: PATRICIA F BAKER

Article VI

The name and address of the incorporator is:

PATRICIA F BAKER
PO BOX 2017

OKEECHOBEE, FL 34972

Incorporator Signature: PATRICIA F BAKER

Article VII

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

Title: P
PATRICIA F BAKER
32601 HWY 441 N
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

05/21/2009