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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BRAXON FOODS, I	NC.	
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		✓ Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	Fictitious Owner Search	
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		Driving Record
Requested by: SETH 05/17/10 3:00 Name Date Time	UCC 1 or 3 File	
	·	UCC 11 Search
	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION OF

BRAXON FOODS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRAXON FOODS, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 1441 S. 6th Street

Macclenny, Fl 32063

Mailing address: P.O. Box 1871

Macclenny, FL 32063

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Any and all lawful business. The principal activity is food service.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE V OFFICERS AND/OR DIRECTORS

The following individuals are officers of this Corporation:

Gregory Burnsed, President 6666 North Forty Circle Macclenny, FL. 32063

President has 100% of shares.

ARTICLE VI REGISTERED AGENT

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

Gregory Burnsed 1441 S. 6th Street Macclenny, FL. 32063

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gregory Burnsed 1441 S. 6th Street Macclenny, FL 32063

The undersigned incorporator has executed these Articles of Incorporation this 13^{th} day of May, 2010.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

BRAXON FOODS, INC.

The name and address of the registered agent and office is:

Gregory Burnsed 1441 S. 6th Street Macclenny, FL 32063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature