

**Electronic Articles of Incorporation
For**

P10000100734
FILED
December 14, 2010
Sec. Of State
vingram

KATHY'S SOUTHERN COOKING, 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:

KATHY'S SOUTHERN COOKING, INC.

Article II

The principal place of business address:

1664 S. RIFLE RANGE RD.
WAHNETA, FL. 33880

The mailing address of the corporation is:

PO BOX 455
ALTURAS, FL. 33820

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:

100

Article V

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

MARY PITTS
1664 S. RIFLE RANGE RD.
WAHNETA, FL. 33880

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

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Registered Agent Signature: MARY PITTS

Article VI

The name and address of the incorporator is:

MARY PITTS
PO BOX 455

ALTURAS, FL 33820

Incorporator Signature: MARY PITTS

Article VII

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

Title: P
MARY PITTS
PO BOX 455
ALTURAS, FL. 33820

Article VIII

The effective date for this corporation shall be:

01/01/2011