

**Electronic Articles of Incorporation
For**

P12000046481
FILED
May 18, 2012
Sec. Of State
jshivers

COUNTRY 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:
COUNTRY COOKING INC

Article II

The principal place of business address:
683 W. BASE ST
MADISON, FL. 32340

The mailing address of the corporation is:
683 W. BASE ST
MADISON, FL. 32340

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:
FRANK RONG
3116 CAPITAL CIR NE STE 3
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: FRANK RONG

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Article VI

The name and address of the incorporator is:

JIMMY KIGHT
140 PARK BROOK CIRCLE

TALLAHASSEE FL 32301

Electronic Signature of Incorporator: JIMMY KIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JIMMY KIGHT
140 PARK BROOK CIRCLE
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

05/18/2012