

**Electronic Articles of Incorporation
For**

P13000008125
FILED
January 24, 2013
Sec. Of State
jshivers

ANNIE RU'S CARRY OUT & CATERING, 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:

ANNIE RU'S CARRY OUT & CATERING, INC.

Article II

The principal place of business address:

3909 HENDRICKS AVE
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3909 HENDRICKS AVE
JACKSONVILLE, FL. 32207

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:

JEF & JEF ACCOUNTING & BOOKKEEPING SVS INC
950-23 BLANDING BLVD.
166
ORANGE PARK, FL. 32065

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

Registered Agent Signature: LORI FABRY

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Article VI

The name and address of the incorporator is:

JEF & JEF ACCOUNTING & BOOKKEEPING SVS INC
950-23 BLANDING BLVD.
166
ORANGE PARK, FL 32065

Electronic Signature of Incorporator: LORI FABRY

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: PVPS
CLIFTON DANIELS
3909 HENDRICKS AVE
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

01/24/2013