

**Electronic Articles of Incorporation
For**

**P15000094534
FILED
November 19, 2015
Sec. Of State
msolomon**

TRI TAP FOODS, 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:

TRI TAP FOODS, INC

Article II

The principal place of business address:

3120 ATLANTIC BLVD
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

PO BOX 455
BUFORD, GA. 30515

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY FOR NATIONAL RESTAURANTS AND CONCESSIONS

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

MAXIE BROOME, JR., P.A.
1495 MAGNOLIA ST.
BARTOW, FL. 33830

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

Registered Agent Signature: MAXIE BROOME JR

Article VI

The name and address of the incorporator is:

HUEY M ROWE-ANDERSON
PO BOX 455

BUFORD, GA 30515

Electronic Signature of Incorporator: HUEY M ROWE-ANDERSON

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: COO
JOEL B CARR JR.
12875 CHETS CREEK DR. N
JACKSONVILLE, FL. 32224

Title: CEO
WARREN J MILLER
10901 BURNT MILL RD #306
JACKSONVILLE, FL. 32256

Title: CHMN
HUEY M ROWE-ANDERSON II
PO BOX 455
BUFORD, GA. 30515

Article VIII

The effective date for this corporation shall be:

11/14/2015