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1/12/95

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

400001384744
-01/19/95--01092--009
*****70.00 *****70.00

Dear Sirs:

Enclosed please find Articles of Incorporation for BOYETTE'S KORK & KETTLE INC. along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

Donald P. Boyette

FILED
1995 JAN 19 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

1995 JAN 19 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

BOYETTE'S KORK & KETTLE INC

2. The principal place of business and mailing address of the corporation is:

3606 15TH ST. EAST, BRADENTON, FL 34208

3. The corporation shall have the authority to issue 10,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is DAVID A. BOYETTE and the registered address is 3606 15TH ST. EAST, BRADENTON, FL 34208

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

DAVID A. BOYETTE	4820 51ST ST. EAST, BRADENTON
KATHLEEN BOYETTE	4820 51ST ST. EAST, BRADENTON

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DAVID A. BOYETTE whose address is 4820 51ST ST. EAST, BRADENTON

Dated JAN. 2, 1995


DAVID A. BOYETTE

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 am familiar with and accept the obligations of my position as registered agent.

Dated JAN. 2, 1995


DAVID A. BOYETTE