P97000057833

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

100002226621--6 -06/30/97--01108--001 ****131.25 ****131.25

SUBJECT: Little XIX's Piec Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75
- Filing Fee
- & Certificate
- □\$122.50
- \$131.25
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

FROM: Orea Kerr
Name (Printed or typed)

P. O. Box 5382

Key West F \ 33040
City, State & Zip

305/2006-5081

Daytime Telephone number

FILED

97 JUN 30 /N 9 05

SECRETATION OF STATE
TALLARDASSEE, FLORIDA

JN 1-2-97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

| ART | ICLE | : I | NAME |
|--------|------|------------|------------|
| 4347 4 | | | 7 47 74 77 |

The name of the corporation shall be. Little Riy's Pie Inc.

| 9 | 14 JO | |
|---|--------|-----|
| | 1000 A | 000 |

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hermost, El 33040 / Res west, El 33040 / Res west, El 33045

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jed Fell 2314 Nigor Dr. # 48 3314 Nigor Dr. # 48

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Breg Kerr Breg Kerr Key West, FL 33040

Grea Kerro Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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