

ARTICLES OF INCORPORATION OF
Villa Rosa, Inc.

The name of the Corporation is Villa Rosa, Inc. The name Reservation Certificate, as issued by the Secretary of the State of Alabama, indicating the availability of such name is attached hereto and incorporated herein by reference as Exhibit "A"

2

The Corporation shall have perpetual duration.

3

The Corporation being organized to venture into the business of retail food service. The Corporation may become involved in any business to make a profit that it's duly elected Board of Directors approves of in the prescribed manner as set forth by the Corporation Bylaws.

4

The Corporation is authorized to issue one thousand (1,000) shares of Common Stock with a par value of \$.01.

5

The address of the Corporation's initial registered office shall be 4528 Lake Valley Dr, Hoover, AL 35244 and the name of its initial registered agent at that office shall be Sue Campbell.

The names and addresses of the initial Board of Directors shall be as follows:

Sam Anselmo 4528 Lake Valley Dr.
Hoover, AL 35244

George Anselmo 4528 Lake Valley Dr.
Hoover, AL 35244

The name and address of the Incorporator of the Corporation is as follows:

Sue Campbell 4528 Lake Valley Dr.
Hoover, AL 35244

The mailing address of the initial principal office of the Corporation shall be 4528 Lake Valley Dr, Hoover, AL 35244.

In witness WHEREOF, the undersign has executed these Articles of Incorporation on the 22 day of Oct, 2003.

Sue Campbell
~~Sue Campbell~~ *George Anselmo*
4528 Lake Valley Dr
Hoover, AL 35244

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Villa Rosa, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of SUE CAMPBELL, 4528 LAKE VALLEY DR, HOOVER, AL 35244 for a period of one hundred twenty days beginning September 17, 2003 and expiring January 16, 2004.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 17, 2003

Date

A handwritten signature in cursive script that reads "Nancy L. Worley".

Nancy L. Worley

Secretary of State