

FISHER FRANCHISE CONSULTING, INC.
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: The name of the corporation will be Fisher Franchise Consulting, Inc.

ARTICLE II: The duration of the corporation shall be perpetual.

ARTICLE III: The corporation has been organized for the purpose of providing for-profit franchise consulting/brokering regarding the franchising of other corporations.

ARTICLE IV: The number of shares which the corporation shall have the authority to issue is 100 shares of common stock, which together shall have unlimited voting rights and that are together entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V: The street address of the registered office is 207 East College Street, Columbiana, AL 35051, and the name of the registered agent at that office is Zack Kellis.

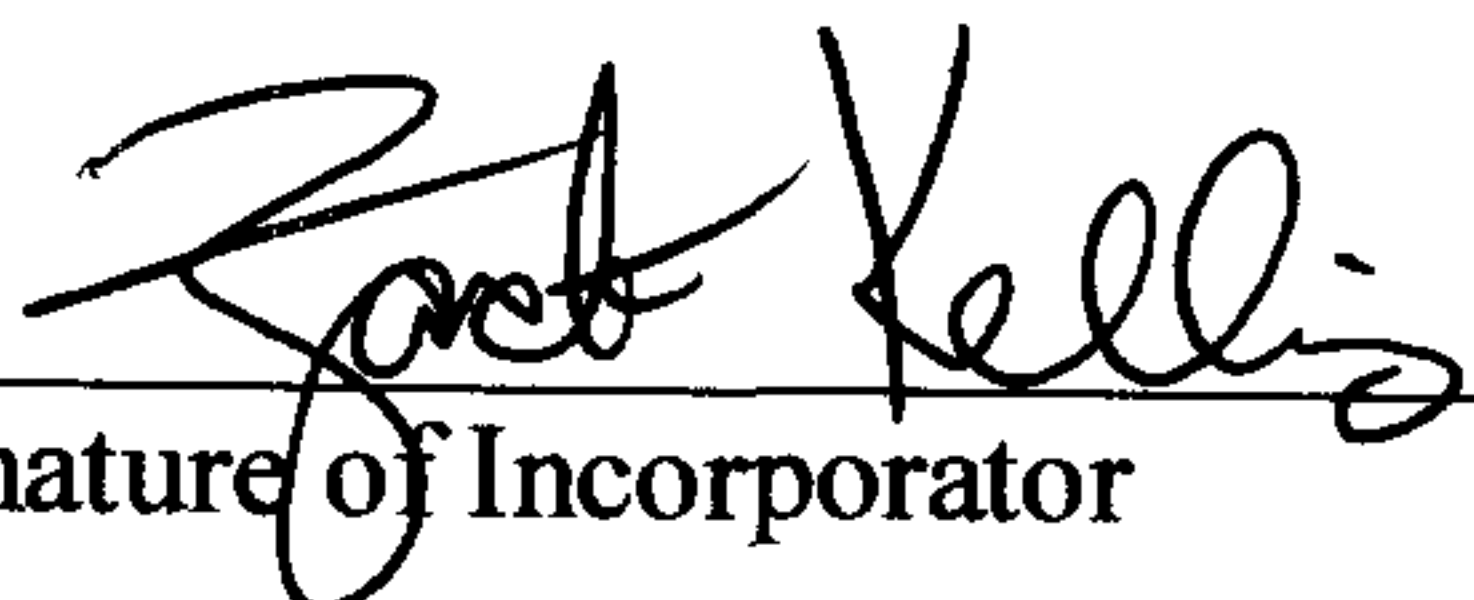
ARTICLE VI: The name and address of the Directors are:

- ✓ Zack Kellis, 207 East College Street, Columbiana, AL 35051
- Brandi Kellis, 207 East College Street, Columbiana, AL 35051

ARTICLE VII: The name and address of the Incorporator is Zack Kellis, 207 East College Street, Columbiana, AL 35051.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 29th day of November, 2004.

Zack Kellis
Printed Name of Incorporator


Signature of Incorporator

Prepared by: Zack Kellis
207 East College Street
Columbiana, AL 35051

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:

Fisher Franchise Consulting, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Zack Kellis, 207 East College Street, Columbiana, AL 35051 for a period of one hundred twenty days beginning November 18, 2004 and expiring March 19, 2005.



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.

November 18, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State