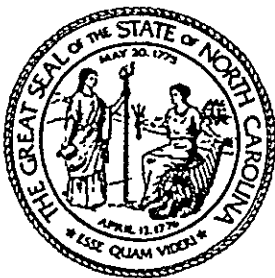


mail to K.Y. Sharpe, 301 S. Liberty St., WS NC 27101

66
**STATE OF
NORTH
CAROLINA**



Department of The
Secretary of State

BK1764
P2664

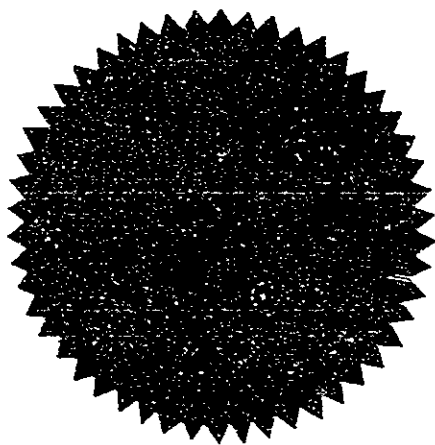
To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
T & K FOODS, INC.

the original of which was filed in this office on the 24th day of November, 1992.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of November, 1992.



Rufus L. Edmisten

Secretary of State

BK1764 P2665

ARTICLES OF INCORPORATION

92 317 5043

OF

T & K FOODS, INC.

C-03/6113
FILED
9:00 AM

NOV 24 1992

The undersigned, being of the age of eighteen years does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the state of North Carolina.

RUFUS L EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

1.

The name of the corporation is T & K Foods, INC.

2.

The corporation shall have authority to issue one hundred thousand (100,000) shares with a par value of One Dollar (\$1.00) per share.

3.

The address of the initial registered office of the corporation in the State of North Carolina is 3941 Valley Court, Apt. D, Winston-Salem, North Carolina, 27106, and the name of the initial registered agent at such address is Kay F. Butler.

4.

The name and address of the incorporator is Keith Y. Sharpe, 301 S. Liberty Street, Winston-Salem, North Carolina, 27101.

5.

The names and addresses of the individuals who are to serve as initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Truman Dwayne Butler	3941 Valley Court, Apt. D Winston- Salem, N.C. 27106
Kay F. Butler	3941 Valley Court, Apt. D Winston-Salem, N.C. 27106
Todd E. Butler	3605 High Meadows Drive Winston-Salem, N.C. 27106

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6.

The period of duration of the corporation is perpetual.

7.

The purposes for which the corporation is organized are:

- (a) To provide food services to the public.
- (b) To engage in any lawful act or activity for which corporations may be organized under chapter 55 of the General Statutes of North Carolina.

8.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Dollar (\$ 1.00) in cash or property equivalent value.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of November, 1992.

 (SEAL)
Keith Y. Sharpe
INCORPORATOR

NORTH CAROLINA)
FORSYTH COUNTY)

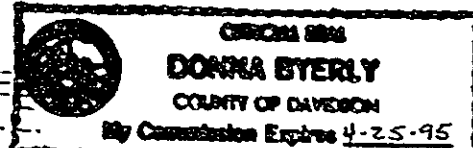
I, Douglas L. Kelly, a Notary Public, do hereby
 certify that Keith Y. Sharpe personally appeared before me this 9th
 day of November, 1992, and acknowledge due execution of the
 foregoing Articles of Incorporation.

PRESENTED FOR
REGISTRATION
AND RECORDED
TIME: April 25

My Commission Expires: April 25, 1995

'92 DEC -1 AM 51

L. E. SPEAS
REGISTER OF DEEDS
FORSYTH CO. N.C.



Dropped by: Kent Y. Stamps