

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

FLOYD'S ENTERPRISE OF HENDERSON Inc

Article II: The street address of the company's initial registered office in Kentucky is

7518 RUCKER ROAD 1, HENDERSON, KY 42420

and the name of the initial registered agent at that address is **RONALD JOE FLOYD**

Article III: The mailing address of the company's initial principal office is

7518 RUCKER ROAD 1, HENDERSON, KY 42420

Article IV: The name and mailing address of each incorporator is

RONALD JOE FLOYD 7518 RUCKER ROAD 1, HENDERSON, Kentucky 42420

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Thursday, December 15, 2011

Name of Incorporator: **RONALD JOE FLOYD**

Signature of individual signing on behalf of Incorporator:
RONALD JOE FLOYD

I, **RONALD JOE FLOYD**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

RONALD JOE FLOYD