

**Electronic Articles of Incorporation
For**

P10000039191
FILED
May 06, 2010
Sec. Of State
jshivers

CHARCOAL JOE RESTAURANTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARCOAL JOE RESTAURANTS INC.

Article II

The principal place of business address:

10249 JOHN YOUNG PARKWAY
UNIT 109
ORLANDO, FL. US 32837

The mailing address of the corporation is:

11741 SHELTERING PINE DR.
ORLANDO, FL. US 32836

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

AHMED N FARUQUI
11741 SHELTERING PINE DR.
ORLANDO, FL. 32836

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AHMED FARUQUI

Article VI

The name and address of the incorporator is:

AHMED N FARUQUI
11741 SHELTERING PINE DR.

ORLANDO, FL. 32836

Incorporator Signature: AHMED FARUQUI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AHMED N FARUQUI
11741 SHELTERING PINE DR.
ORLANDO, FL. 32836 US

Title: VP
ASAD N FARUQUI
11741 SHELTERING PINE DR.
ORLANDO, FL. 32836 US

Title: S
NADEEM A FARUQUI
11741 SHELTERING PINE DR.
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

05/06/2010