

**Electronic Articles of Incorporation
For**

P10000063567
FILED
August 03, 2010
Sec. Of State
mdickey

TEXAS TONY'S BBQ SHACK 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:

TEXAS TONY'S BBQ SHACK INC

Article II

The principal place of business address:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL. US 34134

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:

100

Article V

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

ANTHONY L PHELAN
28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: ANTHONY L PHELAN

Article VI

The name and address of the incorporator is:

ANTHONY L PHELAN
28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134

Incorporator Signature: ANTHONY L PHELAN

Article VII

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

Title: P
ANTHONY L PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931 US

Title: S
KATHLEEN M PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

08/03/2010