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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 673474 7211942

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 673474-005

CUSTOMER NO: 7211942

800003233108--6

CUSTOMER: Mr. Vernon D. Haney
MR. VERNON D. HANEY
MR. VERNON D. HANEY
27419 Pollard Drive

Bonita Springs, FL 34135

DOMESTIC FILING

NAME: HANEY'S BBQ INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 4:35

Pamela Pizito

RECEIVED
00 MAY -1 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
J. Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 4:35

ARTICLES OF INCORPORATION
OF

HANEY'S BBQ INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida...

ARTICLE I. NAME

The name of the corporation shall be:

HANEY'S BBQ INC.

The address of the principal office of this corporation shall be 27419 Pollard Drive, Bonita Springs, Florida 34135, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 27419 Pollard Drive, Bonita Springs, Florida 34135, and the name of the initial registered agent of the corporation at that address is Vernon D. Haney.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Vernon D. Haney

27419 Pollard Drive, Bonita
Springs, FL 34135

Jane E. Haney

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: _____

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 1, 2000.

Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

BDI/JANNA WILSON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 4:35

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Vernon D. Haney, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: -

HANEY'S BBQ INC.

Vernon D. Haney is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Vernon D. Haney

CRL