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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

J.R.'S RIB SHACK EAST SIDE, INC.

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\$78.75

H00-28203

Articles of Incorporation

Article 1:

Name of Corporation: J.R.'S RIB SHACK EAST SIDE, INC.

Address of Corporation: 2403 SOUTH HIGHWAY 77
LYNN HAVEN, FLORIDA 32444

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3:

REGISTERED AGENT: RANDALL S. BEVIS

REGISTERED OFFICE: 2403 SOUTH HIGHWAY 77
LYNN HAVEN, FLORIDA 32444

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RANDALL S. BEVIS, 2403 SOUTH HIGHWAY 77, LYNN HAVEN, FLORIDA 32444

2. TAMMIE GAIL BEVIS, 2403 SOUTH HIGHWAY 77, LYNN HAVEN, FLORIDA 32444

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RANDALL S. BEVIS 2403 SOUTH HIGHWAY 77 LYNN HAVEN, FLORIDA 32444

In witness whereaf, I have subscribed my name:

Signature of Incorporator

H00-28203