

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

October 17, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT 20 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Big Boy's BBQ, INC.
Articles of Incorporation**

Dear Sirs,

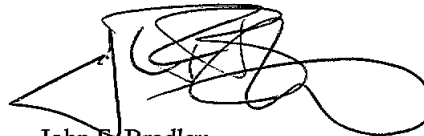
Please find enclosed an original and copy of Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office by the Federal Express Envelope enclosed.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

300003433723--5
-10/20/00--01063--011
*****70.00 *****70.00

JOHN BRADLEY AND ASSOCIATES, P.A.



John F. Bradley

JFB/br
Encl.
cc: Big Boy's BBQ, Inc.

~~RECEIVED~~ OCT 23 2000

ARTICLES OF INCORPORATION

OF

BIG BOYS' BBQ, INC.

FILED
00 OCT 20 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is **BIG BOY'S BBQ, INC.** The address for the principal office of this corporation shall be 5993 N.W. 57th Court, #A112, Tamarac, FL 33319.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses 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 one-thousand (1000) shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 5993 N.W. 57th Court, #A112, Tamarac, FL 33319, and the name of the registered agent of the Corporation at that address is Lyndel Opozda.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Lyndel Opozda
5993 N.W. 57th Court, #A112
Tamarac, FL 33319.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub chapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 17th day of October, 2000, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

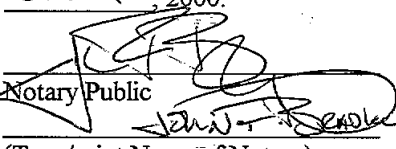

Lyndel Opozda, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Lyndel Opozda,

1. {X} to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same; or
2. { } who produced identification in the form of _____, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of October, 2000.


Notary Public

(Type/print Name of Notary)

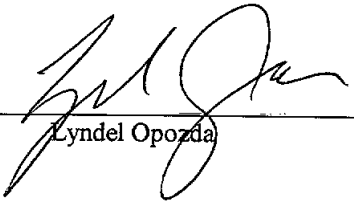
My Commission Expires:



John F. Bradley
MY COMMISSION # CC668058 EXPIRES
November 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Lyndel Opozda, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Lyndel Opozda

FILED
00 OCT 20 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA