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SARAH L. CORBETT, ACCOUNTANT  
1517 SUNNYHILLS DRIVE  
BRANDON, FLORIDA 33510  
(813) 643-9819

February 12, 2001

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-03/26/01--01004--017  
\*\*\*\*\*88.50 \*\*\*\*\*88.50

Secretary of State of Florida  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

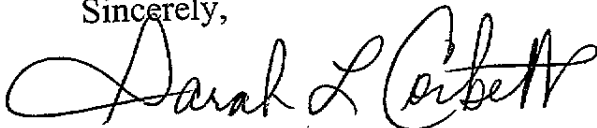
Dear Sir:

Please find enclosed the Articles of Incorporation for LBS INVESTMENT, INC. and a check in the amount of \$88.50.

Please forward the corporation papers to: P.O. BOX 4287  
TAMPA, FL 33677-4287

If there are any questions please do not hesitate to contact me at the above address and number.

Sincerely,



Sarah L. Corbett, Accountant

FILED  
01 MAR 26 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-26-01  
WCL

## ARTICLES OF INCORPORATION

OF

LBS INVESTMENT, INC.

The undersigned subscribes to the articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I

#### NAME

The name of this corporation is: LBS INVESTMENT, INC.

### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To manufacture, purchase, otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, kind, and description; exception that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares with par value of five dollar (\$1.00) each; a total of fifty thousand (\$50,000).

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

FILED  
01 MAR 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exit perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is P.O. Box 4287, Tampa, Florida 33677-4287. The board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have one director, initially. The number of director may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors is:

NAME	ADDRESS
APRIL D. ANDERSON	4312 W. ARCH ST., TAMPA, FL 33607

**ARTICLE IX**

The names and addresses of the officers of this corporation is as follows:

NAME	ADDRESS	OFFICE
APRIL D. ANDERSON	4312 W. ARCH ST TAMPA, FL 33607	PRESIDENT/SEC. TREASURER

#### ARTICLE X

The names and addresses of each subscriber of these articles of incorporation, the number of shares of Stock and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
APRIL D. ANDERSON	4312 W. ARCH ST., TAMPA, FL 33647	10,000	10,000

#### ARTICLE XI

##### ADMENDENT

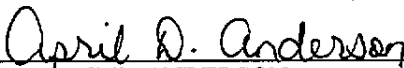
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

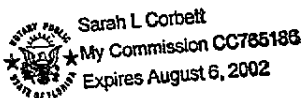
  
APRIL D. ANDERSON

#### ARTICLE XIII

##### REGISTERED AGENT

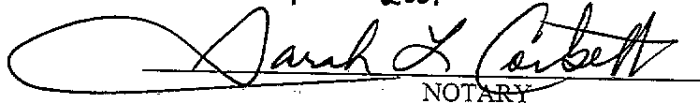
The registered agent for this corporation is APRIL D. ANDERSON, 4312 W. ARCH ST., TAMPA, FLORIDA 33607.

  
APRIL D. ANDERSON



STATE OF FLORIDA                     )  
  )ss.  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgment, personally appeared APRIL D. ANDERSON, to me know to be the person described in and who executed the foregoing articles of incorporation, and acknowledge before me that she subscribed to those articles of incorporation. Witness my hand and official seal in the county and state named above this 12<sup>th</sup> day of February ~~1998~~ 2001

  
NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED. In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First—That ALABAMA BAR-B-QUE & CATERING, INC., with its principal office as indicated in the articles of incorporation at Tampa, County of Hillsborough, State of Florida has named APRIL D. ANDERSON 4312 W. ARCH ST., TAMPA, FLORIDA 33607, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provision of said act relative to keeping open said office.

By April D. Anderson  
APRIL D. ANDERSON  
(REGISTERED AGENT)



Sarah L. Corbett  
My Commission CC765183  
Expires August 6, 2002