

# P010000053672

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****RED'S BBQ, INC.**

Certificate of Status	0
Certified Copy	1
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**FILED**  
01 MAY 30 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H01-69939**

## Articles of Incorporation

Article 1: Name of Corporation: **RED'S BBQ, INC.**

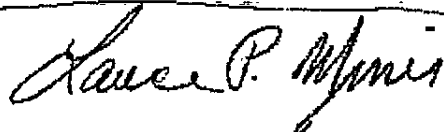
Address of Corporation: **TEN THOUSAND STIRLING ROAD, SUITE ONE  
COOPER CITY, FLORIDA 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **LANCE P. MIRRER**

REGISTERED OFFICE: **TEN THOUSAND STIRLING ROAD, SUITE ONE  
COOPER CITY, FLORIDA 33024**

\*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.

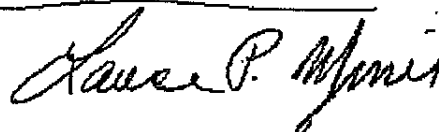
1. **LANCE P. MIRRER, BOX 260874, PEMBROKE PINES, FLORIDA 33026**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LANCE P. MIRRER  
TEN THOUSAND STIRLING ROAD, SUITE ONE  
COOPER CITY, FLORIDA 33024**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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