

PO2000003907

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952

JACKSONVILLE, FL 32245-6952

FILED
02 JAN -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004708634--8

-01/08/02--01038--002

****122.50 *****78.75

EFFECTIVE DATE

01-15-02

gj 1/11

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Bo-Hogs BBQ & Chili Delights, Inc.**

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TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Bo-Hogs BBQ & Chili Delights, Inc., and the principal physical address of this corporation is Building 245, Naval Station, Mayport, FL 32233. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-247-8720.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE
01-15-02

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 13233 Eucalyptus Drive, Jacksonville, FL 32225 and the initial registered agent of this corporation at that address is Daniel Barrs, Sr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

Daniel Barrs, Sr. 13233 Eucalyptus Drive, Jacksonville, FL 32225
(50% Ownership) President/Treasurer

Timothy R. Deisler 4155 E. Dawnridge Road, Jacksonville, FL 32277-1404
(50% Ownership) Vice President/Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Daniel Barrs, Sr. 13233 Eucalyptus Drive, Jacksonville, FL 32225

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

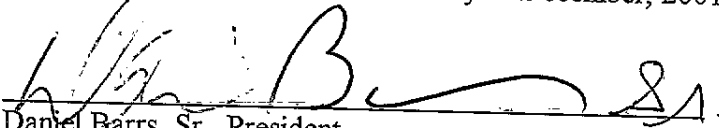
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of December, 2001.

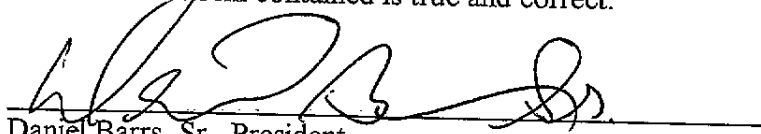

Daniel Barrs, Sr., President

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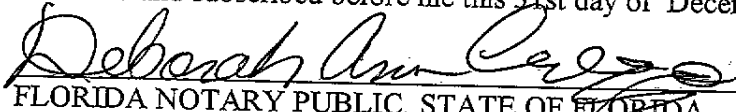
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Daniel Barrs, Sr., who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Daniel Barrs, Sr., President

Sworn to and subscribed before me this 31st day of December, 2001

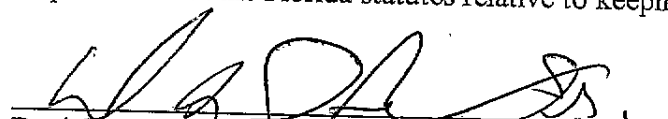

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

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


Daniel Barrs, Sr., President