

January 3, 2001
Christopher J. Dunn
1925 Neptune Drive
Englewood, Florida 34223

P020000004648

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

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-01/10/02--01098--002
*****78.75 *****78.75

RE: BARBECUE BEACH ENTERPRISES, INC.

Gentleman:

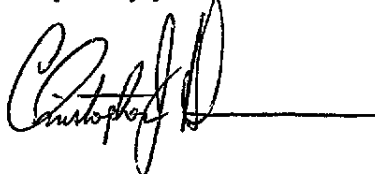
We are enclosing our check in the amount of \$78.75, to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>8.75</u>
Total	\$78.75

FILED
02 JAN 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have also included an original and copy of the Articles of Incorporation. Please return to this office a certified copy of same after Articles have been filed of record. Thank you for your attention to this matter:

Very truly yours,



Christopher J. Dunn

J. BRYAN JAN 15 2002

ARTICLES OF CORPORATION

OF

BARBECUE BEACH ENTERPRISES INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be BARBECUE BEACH ENTERPRISES INC. The principle place of business of this corporation shall be as follows:

CORPORATE ADDRESS

4238 Tamiami Trail South
Venice, Florida 34293

ARTICLE II

TERM OF EXISTENCE

The term of existence shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, promote or conduct any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FILED
02 JAN 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

The holders of common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at the time.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its registered agent at such address are as follows:

NAME AND STREET ADDRESS

Christopher J. Dunn
1925 Neptune Drive
Englewood, Florida 34223

BOARD OF DIRECTORS

The corporation shall have a board of directors of One (1) director initially. The number of directors shall be prescribed by the bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of successors are duly elected and qualified are as follows:

NAME AND STREET ADDRESS

Christopher J. Dunn
1925 Neptune Drive
Englewood, Florida 34223

ARTICLE VIII

INCORPORATOR

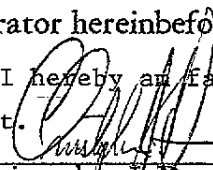
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02 JAN 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of the Incorporation is:

NAME AND STREET ADDRESS

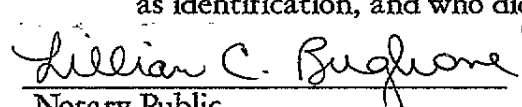
Christopher J. Dunn
1925 Neptune Drive
Englewood, Florida 34223

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation this 4 day of January, 2002. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Christopher J. Dunn, Incorporator/
Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this January, 2002, by the party hereto, who is personally known to me or who produced as identification, and who did take an oath.


Notary Public

My Commission Expires:

