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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

03-01-02

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ABS PARALEGAL AND TAX SERVICES, INC.

Account Number : I20010000215

Phone : (904)777-1533

Fax Number : (904)777-1717

FLORIDA PROFIT CORPORATION OR P.A.

Blackjack BBQ, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Blackjack BBQ, Inc.

EFFECTIVE DATE
03-01-02

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: Blackjack BBQ, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

4701 Shirley Avenue
Jacksonville, FL 32210

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Lori Ann Franco.
4701 Shirley Avenue
Jacksonville, FL 32210

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Lori Ann Franco
9562 Triggers Pass Road
Jacksonville, FL 32210

Todd Alan Herren
6150 Connie Jean Road
Jacksonville, FL 32222

Richard A. Goldfarb
7628-1 103rd Street
Jacksonville, FL 32210

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Lori Ann Franco
9562 Triggers Pass Road
Jacksonville, FL 32210

Vice-President
Todd Alan Herren
6150 Connie Jean Road
Jacksonville, FL 32222

Treasurer
Richard A. Goldfarb
7628-1 103rd Street
Jacksonville, FL 32210

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be March 1, 2002.

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ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 27 day of February, 2002

Lori A. Franco
Lori Ann Franco, Incorporator

Todd A. Herren
Todd Alan Herren, Incorporator

Richard A. Goldfarb
Richard A. Goldfarb, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Lori A. Franco
Lori Ann Franco/ Registered Agent

2/27/02
Date

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