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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Dallas BBQ of Florida, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(5) H02000066865  
**ARTICLES OF INCORPORATION**

**DALLAS BBQ OF FLORIDA, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

***ARTICLE I - NAME***

The name of the corporation is DALLAS BBQ OF FLORIDA, INC., and the address is 9155 South Dadeland Boulevard, Suite 1412, Miami, Florida 33156.

***ARTICLE II - DURATION***

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of operating a restaurant for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

***ARTICLE IV - STATED CAPITAL***

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

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**ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the initial Director who shall hold office until their successor(s), who shall be chosen at the first meeting of stockholders as qualified shall be:

NAME	ADDRESS
Stephen T. Millan	9155 South Dadeland Boulevard Suite 1412 Miami, Florida 33156

**ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

**ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VIII - AMENDMENT**

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

**ARTICLE IX - INCORPORATOR**

The name and address of the subscriber to these Articles of Incorporation is Stephen T. Millan, 9155 South Dadeland Boulevard, Suite 1412, Miami, Florida 33156.

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation is 9155 South Dadeland Boulevard, Suite 1412, Miami, Florida 33156 and the name of the initial registered agent at that address is Stephen T. Millan, Esq.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this 25<sup>th</sup> day of March, 2002.

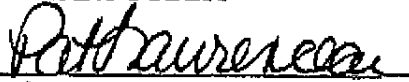
  
Stephen T. Millan

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Stephen T. Millan, who, after being duly sworn, and who produced \_\_\_\_\_ as identification, or who is personally known to me, executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 25 day of March, 2002.

NOTARY PUBLIC:

  
(Sign)

  
(Print)



Patricia Laurenceau  
Commission # CC 968199  
Expires Sep. 19, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

H02000066865

**CERTIFICATE OF REGISTERED AGENT****DALLAS BBQ OF FLORIDA, INC.**

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation, at 9155 South Dadeland Boulevard, Suite 1412, Miami, Florida 33156, has named Stephen T. Millan, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

BY:

Stephen T. Millan  
Stephen T. Millan, Esq.

STATE OF FLORIDA )  
                                  ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Stephen T. Millan, Esq., who, after being duly sworn, and who produced \_\_\_\_\_ as identification, or who is personally known to me, executed the foregoing Certificate of Registered Agent and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 26<sup>th</sup> day of March, 2002.



Patricia Laurenceau  
Commission # CC 968199  
Expires Sep. 19, 2004  
Bonded Through  
Atlanta Bonding Co., Inc.

My Commission Expires:

NOTARY PUBLIC:

Patricia Laurenceau  
(Sign)

Patricia Laurenceau  
(Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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