POD-00078094 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

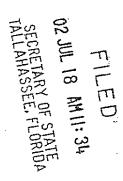
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SECRETARY OF STATE
ANASSEE, FLORIDA

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	·	10	10006475: -07/18/02-0	101300 4
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:	
\$70.00	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	CHARLES S Warner	(Printed or typed)	 ·	
7410 GONDOLA DR. Address				e ^{nge}
ORLANDO FL 33809 City, State & Zip				
(407) 438.3618 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

GK7/18



ARTICLES OF INCORPORATION OF SMOKE'S BACKYARD BAR-BE-CUE INC.

The undersigned, for the propose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Smoke's Backyard Bar-Be-Cue Inc., (Hereinafter, "Corporation").

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 7410 Gondola Dr., Orlando, Florida 32809 and the mailing address is the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which this Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7.500). Such shares shall be of common stock, each share having a non par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is 7410 Gondola Dr., Orlando, Florida, 32809 and the name of the initial registered agent at such address, is Charles S. Williams.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of each person who is to serve as amember of the initial board of directors is:

Name

Address

Patricia G Williams

7410 Gondola Dr., Orlando, FL 32809

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporate is:

Name

Address

Patricia G Williams

7410 Gondola Dr., Orlando, FL 32809

ARTICLE NINE

EFFECTIVE DATE

These articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida.

ARTICLE TEN

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, or to add any provision to these Articles or Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

-12-02

Date

Signature/Incorporator

~ .

Date