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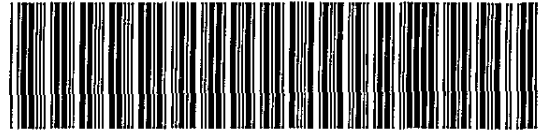
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

931-



March 4, 2003

252.01

VIA U.S. MAIL

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

**Re: The Bar-BQ Shack, Inc.
 614 N. State Street
 Bunnell, Florida**

Dear Sir or Madam:

Enclosed are one (1) original and two (2) copies of the Articles of Incorporation for the above-referenced Corporation, along with a check for:

\$87.50 For Filing Fee, Certified Copy & Certificate of Status.

Also enclosed is a Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

Please file the Articles and Certificate and return a Certificate of Status to our office at the address below. Should you need additional information or have any questions, please don't hesitate to contact us.

Sincerely,

Jeremy S. Sloane

enclosures



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

www.RiceRoseSnell.com

ARTICLES OF INCORPORATION
OF
THE BAR-BQ SHACK, INC.

The undersigned subscribers, David M. Yoshikane and Haroula Yoshikane, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **The Bar-BQ Shack, Inc.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 614 N. State Street, Bunnell, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

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ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be David M. Yoshikane, 1 Pythian Place, Palm Coast, Florida 32164.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS/DIRECTORS

This corporation shall initially have two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Haroula Yoshikane, President	1 Pythian Place Palm Coast, Florida 32164
David M. Yoshikane, Vice President	1 Pythian Place Palm Coast, Florida 32164

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
David M. Yoshikane	1 Pythian Place Palm Coast, Florida 32164
Haroula Yoshikane	1 Pythian Place Palm Coast, Florida 32164

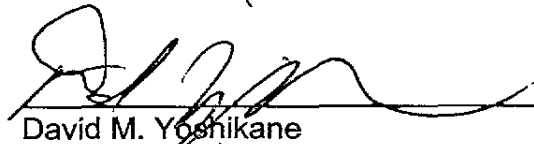
ARTICLE X - AMENDMENT

This 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 shareholder is subject to this reservation.


ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of February, 2003.



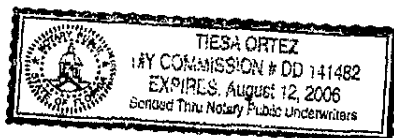
David M. Yoshikane

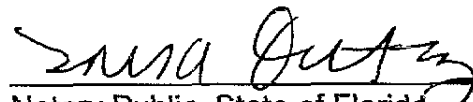


Haroula Yoshikane

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of February, 2003 by David M. Yoshikane, and Haroula Yoshikane, who are personally known to me or who have produced Fla. Drivers License as identification and who did take an oath.





Notary Public, State of Florida
Tessa Ortiz

Printed Notary Signature
At Large
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That The Bar-BQ Shack, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 614 N. State Street, Bunnell, Florida, has named David M. Yoshikane, located at 1 Pythian Place, Palm Coast, Florida, as its Agent to accept service of process within Florida.

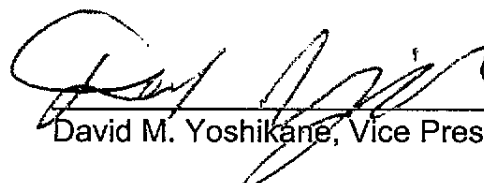

Haroula Yoshikane, President


David M. Yoshikane, Vice President

Date: 2/19/03

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


David M. Yoshikane, Vice President

Date: