

**Electronic Articles of Incorporation
For**

**P04000019933
FILED
January 29, 2004
Sec. Of State**

COWBOY'S BAR-B-QUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COWBOY'S BAR-B-QUE, INC.

Article II

The principal place of business address:

RT 4 BOX 359C
LAKE CITY, FL. 32024

The mailing address of the corporation is:

RT 4 BOX 359C
LAKE CITY, FL. 32024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL L BANNISTER
RT 4 BOX 359C
LAKE CITY, FL. 32024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L BANNISTER

Article VI

The name and address of the incorporator is:

MICHAEL L BANNISTER
RT 4 BOX 359C

LAKE CITY, FLORIDA 32024

Incorporator Signature: MICHAEL L BANNISTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL L BANNISTER
RT 4 BOX 359C
LAKE CITY, FL. 32024