

**Electronic Articles of Incorporation
For**

P04000106624
FILED
July 19, 2004
Sec. Of State
jshivers

TWO SISTERS BBQ, 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:
TWO SISTERS BBQ, INC.

Article II

The principal place of business address:
204 W. MAIN ST.
MAYO, FL. US 32066

The mailing address of the corporation is:
P. O. BOX 546
MAYO, FL. US 32066

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:
LAURETTE POWERS
14023 189TH ROAD
LIVE OAK, FL. 32060

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

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Registered Agent Signature: LAURETTE POWERS

Article VI

The name and address of the incorporator is:

LAURETTE POWERS
14023 189TH ROAD
LIVE OAK, FL 32060

Incorporator Signature: LAURETTE POWERS

Article VII

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

Title: P
LARONNA JOHNSON
P.O. BOX 597
DAY, FL. 32013 US

Title: VP
LAURETTE POWERS
14023 189TH ROAD
LIVE OAK, FL. 32060 US

Title: S
LAURETTE POWERS
14023 189TH ROAD
LIVE OAK, FL. 32060 US

Title: T
LARONNA JOHNSON
P.O. BOX 597
DAY, FL. 32013 US