

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****Fat Man's Bar-B-Que, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**FAT MAN'S BAR-B-QUE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**Article 1 - Name and Address**

The name of this Corporation is Fat Man's Bar-B-Que, Inc. The principal place of business of this Corporation shall be 5299 E. Busch Blvd, Temple Terrace, Florida 33617, and the mailing address is P.O. Box 16768, Temple Terrace, Florida 33687, or such other place as may be designated by the Board of Directors.

**Article 2 - Commencement of Business**

The Corporation shall commence as of filing of these Articles of Incorporation and shall continue to exist perpetually.

**Article 3 - Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

**Article 4 - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 5299 E. Busch Blvd., Temple Terrace, Florida 33617. The initial registered agent of this Corporation is Ralph Jay Lupton, Jr.

**Article 5 - Incorporator**

The name and address of the person signing these Articles as the incorporator is Ralph Jay Lupton, Jr., 5299 E. Busch Blvd., Temple Terrace, Florida 33617.

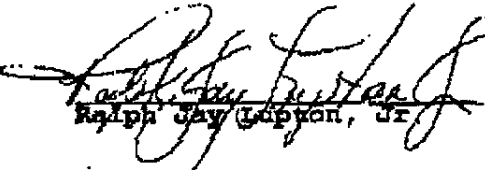
Article 6 - Initial Officer and Directors

The initial officers and directors of the Corporation are as follows:

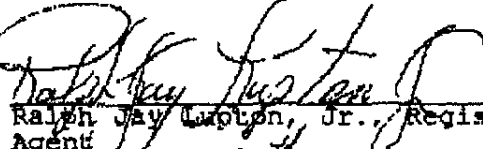
Chairman & Director	Ralph Jay Lupton, Jr.
President & Director	Ralph Jay Lupton, III
Vice President & Director	Jeffrey Wayne Lupton
Secretary, Treasurer & Director	Nancy Ann Lupton

EXECUTED BY the undersigned this 26<sup>th</sup> day of April, 2005.

"Incorporator"

  
Ralph Jay Lupton, Jr.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
Ralph Jay Lupton, Jr., Registered Agent  
Date: April 26<sup>th</sup>, 2005

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