

**Electronic Articles of Incorporation
For**

P06000057910
FILED
April 24, 2006
Sec. Of State
thampton

BROTHER TOM'S BBQ SAUCE, 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:

BROTHER TOM'S BBQ SAUCE, INC.

Article II

The principal place of business address:

140 ALDO RD.
BABSON PARK, FL. US 33827

The mailing address of the corporation is:

140 ALDO RD.
BABSON PARK, FL. US 33827

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

MICHELLE A BARNETT
140 ALDO RD.
BABSON PARK, FL. 33827

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

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Registered Agent Signature: MICHELLE A. BARNETT

Article VI

The name and address of the incorporator is:

MICHELLE A. BARNETT
140 ALDO RD.

BABSON PARK, FLORIDA 33827

Incorporator Signature: MICHELLE A. BARNETT

Article VII

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

Title: DP
THOMS E BARNETT
140 ALDO RD.
BABSON PARK, FL. 33827 US

Title: DVP
MICHELLE A BARNETT
140 ALDO RD.
BABSON PARK, FL. 33827 US

Title: ST
MICHELLE A BARNETT
140 ALDO RD.
BABSON PARK, FL. 33827 US