

**Electronic Articles of Incorporation
For**

P06000114231
FILED
September 05, 2006
Sec. Of State
dbrown

HAVANA SMOKEHOUSE, 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:

HAVANA SMOKEHOUSE, INC.

Article II

The principal place of business address:

809 N. MAIN STREET
HAVANA, FL. 32333

The mailing address of the corporation is:

P.O. BOX 207
HAVANA, FL. 32333

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL RESTAURANT 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:

SUSAN M TUCKER
809 N. MAIN STREET
HAVANA, FL. 32333

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

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Registered Agent Signature: SUSAN TUCKER

Article VI

The name and address of the incorporator is:

SUSAN TUCKER
809 N. MAIN STREET

HAVANA, FL 32333

Incorporator Signature: SUSAN TUCKER

Article VII

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

Title: P
WILLIAM P CUNNINGHAM
P.O. BOX 207
HAVANA, FL. 32333

Title: V
SUSAN M TUCKER
809 N. MAIN STREET
HAVANA, FL. 32333