Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

the bbq shack inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

22.08



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THE BBQ SHACK INC. (name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: THE BBQ SHACK INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 2964 SECOND AVENUE NORTH LAKE WORTH, FLORIDA 33461

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

VICKI MODAFFARI 5409 EAGLE LAKE DRIVE PALM BEACH GARDENS, FLORIDA 33418

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TOTAL P.03



ARTICLE VI - REGISTERED AGENT

The name and Plorida street address of the Registered Agent is:

VICKI MODAFFARI 5409 EAGLE LAKE DRIVE PALM BEACH GARDENS, FLORIDA 33418

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

VICKI MODAFFARI 5409 EAGLE LAKE DRIVE PALM BEACH GARDENS, FLORIDA 33418

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date Slept. 22, 2006

Date Slept. 22, 2006