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TALLAHASSEE, FLORIDA

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the bbq shack inc.

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ARTICLE VI - REGISTERED AGENT

The name and Florida 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.

Vicki A. Modaffari
Signature/Registered Agent

Date Sept. 22, 2006

Vicki A. Modaffari
Signature/Incorporator

Date Sept. 22, 2006

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