

**Electronic Articles of Incorporation
For**

P07000105587
FILED
September 20, 2007
Sec. Of State
jshivers

SHIVERS BARBECUE, 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:
SHIVERS BARBECUE, INC.

Article II

The principal place of business address:
19 W. FLAGLER STREET
315
MIAMI, FL. US 33130

The mailing address of the corporation is:
19 W. FLAGLER STREET
315
MIAMI, FL. US 33130

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:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD B BURKE
19 W. FLAGLER STREET
315
MIAMI, FL. 33130

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

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Registered Agent Signature: RICHARD B. BURKE

Article VI

The name and address of the incorporator is:

RICHARD B. BURKE
19 W. FLAGLER STREET
315
MIAMI, FLORIDA 33130

Incorporator Signature: RICHARD B. BURKE

Article VII

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

Title: P
VIRGIL A SHIVER JR
19 W. FLAGLER STREET, #315
MIAMI, FL. 33130 US

Title: VP
RICHARD B BURKE
19 W. FLAGLER STREET #315
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

09/19/2007