

**Electronic Articles of Incorporation
For**

P07000120730
FILED
November 05, 2007
Sec. Of State
epeterson

SULLY'S 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:

SULLY'S SMOKEHOUSE, INC.

Article II

The principal place of business address:

10820 STATE RD 44
LEESBURG, FL. US 34788

The mailing address of the corporation is:

151 S BAY STREET
EUSTIS, FL. US 32726

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:

1000

Article V

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

TRENT SULLIVAN
10820 STATE RD 44
LEESBURG, FL. 34788

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

P07000120730
FILED
November 05, 2007
Sec. Of State
epeterson

Registered Agent Signature: TRENT SULLIVAN

Article VI

The name and address of the incorporator is:

TRENT SULLIVAN
10820 STATE RD 44

LEESBURG, FL 34788

Incorporator Signature: TRENT SULLIVAN

Article VII

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

Title: PD
TRENT SULLIVAN
10820 STATE RD 44
LEESBURG, FL. 34788 US

Title: VP
VANCE B SULLIVAN
10820 STATE RD 44
LEESBURG, FL. 34788 US

Article VIII

The effective date for this corporation shall be:

11/05/2007