

**Electronic Articles of Incorporation
For**

P08000001224
FILED
January 04, 2008
Sec. Of State
alhall

GRILLBILLY'S, 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:

GRILLBILLY'S, INC.

Article II

The principal place of business address:

3349 COUNTRY PINES DR.
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

3349 COUNTRY PINES DR.
MIDDLEBURG, FL. US 32068

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:

DONNA K SMART
3349 COUNTRY PINES DR.
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: DONNA K. SMART

Article VI

The name and address of the incorporator is:

DONNA K. SMART
3349 COUNTRY PINES DR.

MIDDLEBURG, FL 32068

Incorporator Signature: DONNA K. SMART

Article VII

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

Title: P
WILLIAM D SMART SR.
3349 COUNTRY PINES DR.
MIDDLEBURG, FL. 32068 US

Title: VP
DONNA K SMART
3349 COUNTRY PINES DR.
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

01/01/2008