

**Electronic Articles of Incorporation
For**

P08000041577
FILED
April 24, 2008
Sec. Of State
clewis

THE BAR-B-Q SHACK 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:
THE BAR-B-Q SHACK INC.

Article II

The principal place of business address:
2913 EDISON AVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:
2913 EDISON AVE
FORT MYERS, FL. 33916

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
DAYMON BROWN
2913 EDISON AVE
FORT MYERS, FL. 33916

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

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Registered Agent Signature: DAYMON BROWN

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
DAYMON BROWN
2913 EDISON AVE
FORT MYERS, FL. 33916

Title: D/VP
ADRIENE BROWN
2913 EDISON AVE
FORT MYERS, FL. 33916

Title: T/S
ADRIENE BROWN
2913 EDISON AVE
FORT MYERS, FL. 33916