

**Electronic Articles of Incorporation
For**

P08000070012
FILED
July 24, 2008
Sec. Of State
epeterson

CHARLIE'S RIB 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:

CHARLIE'S RIB SHACK, INC.

Article II

The principal place of business address:

22203 NW 198TH AVE
HIGH SPRINGS, FL. 32655

The mailing address of the corporation is:

PO BOX 1206
HIGH SPRINGS, FL. 32655

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:

FREEDOM TAX SERVICE, INC.
225 BLANDING BLVD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: LORI FABRY

Article VI

The name and address of the incorporator is:

FREEDOM TAX SERVICE, INC.
225 BLANDING BLVD

ORANGE PARK, FL 32073

Incorporator Signature: LORI FABRY

Article VII

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

Title: P
CHARLES JACOBS
PO BOX 1206
HIGH SPRINGS, FL. 32655

Title: VP
FREDRICK T JACOBS
1616 BRIGHTON BLUFF CT.
ORANGE PARK, FL. 32003

Title: SEC
LINDA JACOBS
PO BOX 1206
HIGH SPRINGS, FL. 32655

Article VIII

The effective date for this corporation shall be:

07/24/2008