

**Electronic Articles of Incorporation
For**

P09000027869
FILED
March 26, 2009
Sec. Of State
jshivers

HARRY & LARRY'S BAR-B-QUE, 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:

HARRY & LARRY'S BAR-B-QUE, INC.

Article II

The principal place of business address:

54 WEST PLANT STREET
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

54 WEST PLANT STREET
WINTER GARDEN, FL. US 34787

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:

7,500

Article V

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

BLAIR M JOHNSON
425 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: BLAIR M. JOHNSON

Article VI

The name and address of the incorporator is:

KATIE GRIMES
54 WEST PLANT STREET

WINTER GARDEN, FLORIDA 34787

Incorporator Signature: KATIE GRIMES

Article VII

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

Title: P
KATIE GRIMES
54 WEST PLANT STREET
WINTER GARDEN, FL. 34787 US

Title: VP
ASHLEE GRIMES
54 WEST PLANT STREET
WINTER GARDEN, FL. 34787 US

Title: S
ASHLEE GRIMES
54 WEST PLANT STREET
WINTER GARDEN, FL. 34787 US

Title: T
ASHLEE GRIMES
54 WEST PLANT STREET
WINTER GARDEN, FL. 34787 US