Electronic Articles of Incorporation For

P09000043097 FILED May 14, 2009 Sec. Of State bmcknight

BUTCH'S BBQ 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: BUTCH'S BBQ INC

Article II

The principal place of business address:

3211 BAY DR BRADENTON, FL. US 34207

The mailing address of the corporation is:

3211 BAY DR BRADENTON, FL. US 34207

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: 10,000

Article V

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

JAMES A REEDY 3211 BAY DR BRADENTON, FL. 34207 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A REEDY

Article VI

The name and address of the incorporator is:

JAMES REEDY 3211 BAY DR

BRADENTON, FL 34207

Incorporator Signature: JAMES REEDY

Article VII

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

Title: P SUSAN D REEDY 3211 BAY DR BRADENTON, FL. 34207 US

Title: VP JAMES A REEDY 3211 BAY DR BRADENTON, FL. 34207 US

Article VIII

The effective date for this corporation shall be:

05/14/2009