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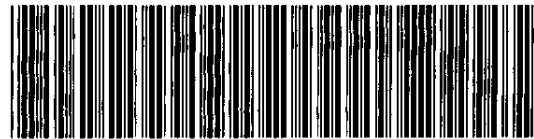
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -6 AM 11:00

END 7/9

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SULLY'S SMOKEHOUSE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SULLY'S SMOKEHOUSE, INC.
C/O TRENT SULLIVAN- Registered Agent & Incorporator
38939 EMERALDA ISLAND RD
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New
Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. TRENT SULLIVAN, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Sully's Smokehouse, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 10820 County Road 44 Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.


3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sully's Smokehouse, Inc. to be filed and used with the new articles of incorporation now dated June 17, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 17, 2010



Signature - Trent Sullivan

Be it known that on the 17th day of June, 2010 before me appeared Trent Sullivan who is personally known to me.



Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -6 AM 11:08

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SULLY'S SMOKEHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10820 COUNTY ROAD 44 LEESBURG, FL 34788

The mailing address for all legal correspondence is: 38939 EMERALDA ISLAND RD LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TRENT SULLIVAN
PRESIDENT

10820 COUNTY ROAD 44
LEESBURG, FL 34788

VANCE SULLIVAN
VICE PRESIDENT
10820 COUNTY ROAD 44
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TRENT SULLIVAN located at: 10820 COUNTY ROAD 44 LEESBURG, FL 34788

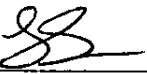
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TRENT SULLIVAN located at: 10820 COUNTY ROAD 44 LEESBURG, FL 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TRENT SULLIVAN - Registered Agent

6-27-10
Date


(SIGNATURE) TRENT SULLIVAN - Incorporator

6-27-10
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL - 6 AM 11:00