

**Electronic Articles of Incorporation
For**

P11000067045
FILED
July 26, 2011
Sec. Of State
bmcknight

ED'S ROADHOUSE JERKY, 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:

ED'S ROADHOUSE JERKY, INC.

Article II

The principal place of business address:

11420 FORTUNE CIRCLE
I22
WELLINGTON, FL. 33414

The mailing address of the corporation is:

11420 FORTUNE CIRCLE
I22
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

BEEF JERKY, BBQ SAUCE'S AND SEASONING.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARY HERMAN
11420 FORTUNE CIRCLE
SUITE I22
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARY HERMAN

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Article VI

The name and address of the incorporator is:

EDWARD HERMAN
11420 FORTUNE CIRCLE
SUITE 122
WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: EDWARD HERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWARD HERMAN
13525 BRIXHAM ST.
WELLINGTON, FL. 33414

Title: VP
MARY HERMAN
13525 BRIXHAM ST.
WELLINGTON, FL. 33414