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DEPARTMENT OF STATE



DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Fl 32314

Subject:

RE:

MY MAMMA'S BAR-B-Q, CORPORATION

Tampa, Florida 33619

Dear Sir:

Find enclosed original and one copy of the Articles of Incorporation and filingfees....\$78.75 Money order

Please remit Incorporation document to:

Frederic F. Buzan

6709 Ridge Road, Suite 113 Port Ridge, FL 34668-6842

THANK YOU....

ARTICLES OF INCORPORATION

OF

MY MAMMA'S BAR-B-Q, CORPORATION

THE UNDERSIGNED, acting as Incorporator of the MY MAMMA'S BAR-B-Q INC., under Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation shall be:

\[\text{max} \text{max} \text{max} \\ \text{MY MAMMA'S BAR-B-Q, CORPORATION} \]

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARPICLE III

GENERAL PURPOSES

The purpose of the Corporation is to engage in any acts or activities for which a Corporation may be organized under Chapter 607 of the Florida Statues.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

6305 Broadway

Tampa, Florida 33619

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation will be:

FREDERIC F. BUZAN

6709 Ridge Road, Suite 113

Port Richey, Florida 34668

ARTICLE VII

INITIAL BOARD OF DIRECTORS"

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the Shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

ADDRESS

MICHAEL A. HIPPARD

11730 Stonewood Gate Riverview, Florida 33579

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full premptive rights for purchase of any non-issued or Treasury Shares of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

MICHAEL A. HIPPARD

11730 Stonewood Gate

Riverview, Florida 33579

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE Shareholders is subject to this reservation.

IN WITNESS WHEREOF, THESE ARTICLES HAVE BEEN SIGNED BY THE UNDERSIGNED THIS 19th DAY OF OCTOBER, 2011

MCHAEL A. HIPPARD INCORPORATOR

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

2 JAN -4 RH 1:18 ECRETARY OF STATE LLAHASSEE, FLORIE

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325 Florida Statues.

THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 19th day of October 2011

REGISTERED AGENT