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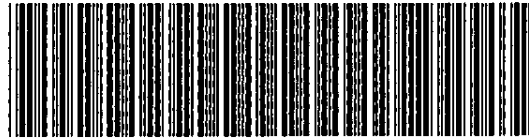
(Business Entity Name)

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W11-63375

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12 JAN -9 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E. Burch JAN 10 2012



*A Breed Apart in Financial Management Since 1989*

**José S. Ramos, M.B.A., P.A.**  
*Vice President & C.F.O.*

**December 12, 2011**

**Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**RE: HOLY HOG BARBECUE HENDERSON, INC.**

**Gentlemen:**

**Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.50 .**

**This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.**

**Very truly yours,**

**Minerva F. Ramos  
Notary Public**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2011

AMS  
ATTN: MINERVA F. RAMOS  
2344 CRESTOVER LANE  
WESLEY CHAPEL, FL 33543

SUBJECT: HOLY HOG BARBECUE HENDERSON, INC.  
Ref. Number: W11000063375

We have received your document for HOLY HOG BARBECUE HENDERSON, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you need an effective date, then the effective date must be stated in the body of the articles of incorporation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 511A00028433

FILED  
12 JAN -9 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HOLY HOG BARBECUE HENDERSON, INC.**

**The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the Florida Laws.**

**ARTICLE 1 - CORPORATE NAME**

**The name of the corporation shall be:**

**HOLY HOG BARBECUE HENDERSON, INC.**

**ARTICLE II - DURATION**

**This corporation shall exist perpetually unless dissolved according to the Florida's Law.**

**ARTICLE III - PURPOSE**

**The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the Florida laws.**

**ARTICLE IV - CAPITAL STOCK**

**The corporation is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".**

- 1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.**
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.**
- 3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The principal office, if known, or the mailing address of the corporation is:**

**NAME:** HOLY HOG BARBECUE HENDERSON, INC.  
**ADDRESS:** 4004 Henderson Blvd.  
**CITY:** Tampa, Fl 33629

**The name and street address of the Initial Registered Agent of this Corporation.**

**NAME:** JOSE S. RAMOS  
**ADDRESS:** 2344 Crestover Ln Bldg. 7  
**CITY:** Wesley Chapel, Fl 33544

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:**

**NAME:** Daniel Hernandez - President & Director  
**ADDRESS:** 120 Bosphorous Ave.  
**CITY:** Tampa, Fl 33606

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

## **ARTICLE VII - INCORPORATORS**

**The name and addresses of the incorporators signing these Articles of Incorporation are as follows:**

**NAME:** Jose S. Ramos  
**ADDRESS:** 2344 Crestover Ln.  
**CITY:** Wesley Chapel, Fl 33544

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

## **ARTICLE VIII - SHAREHOLDER POWER**

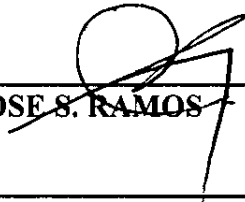
- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.**
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.**
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.**

## **ARTICLE IX - CUMULATIVE VOTING RIGHTS**

**The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in wiring by any shareholder to the President or Secretary of said corporation not less than 24 hours prior to the time set for .**

the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of December , 2011 The effective date should be January 1st., 2012.

  
\_\_\_\_\_  
**JOSE S. RAMOS** Incorporator  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

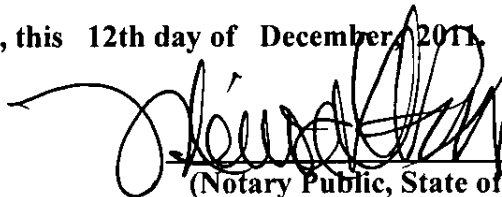
**STATE OF FLORIDA**  
**COUNTY OF PASCO**

Before me, a Notary Public authorized to take acknowledgments in the State and County

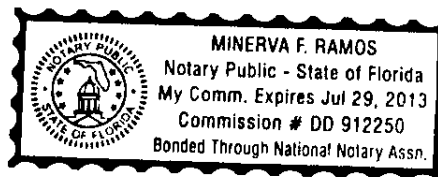
set forth above, personally appeared **JOSE S. RAMOS**, who acknowledged, and she executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of

Florida and County aforesaid, this 12th day of December, 2011.

  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires



**CERTIFICATE AND ACKNOWLEDGMENT**

**OF REGISTERED AGENT**

**OF**

**HOLY HOG BARBECUE HENDERSON, INC.**

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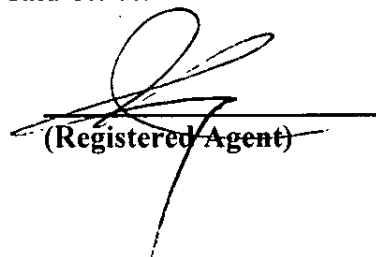
**FILED**  
**12 JAN -9 PM 3:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane., Wesley Chapel, Fl. 33544 has named JOSE S. RAMOS located the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)