

**Electronic Articles of Incorporation
For**

P12000005028
FILED
January 17, 2012
Sec. Of State
jshivers

WALLY'S SOUTHERN STYLE 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:

WALLY'S SOUTHERN STYLE BBQ INC

Article II

The principal place of business address:

3591 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

3591 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS

Article IV

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

1

Article V

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

NATALIYA KOLESNIKOVA
26176 ARGENTINA DRIVE
PUNTA GORDA, FL. 33983

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

Registered Agent Signature: NATALIYA KOLESNIKOVA

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Article VI

The name and address of the incorporator is:

NATALIYA KOLESNIKOVA
26176 ARGENTINA DRIVE

PUNTA GORDA, FL 33983

Electronic Signature of Incorporator: NATALIYA KOLESNIKOVA

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
WAEL S DUBBANEH
26176 ARGENTINA DRIVE
PORT CHARLOTTE, FL. 33983

Article VIII

The effective date for this corporation shall be:

01/15/2012