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ARTICLES OF INCORPORATION **OF**

GEORGIA BOYS SMOKIN' GRILL ON WHEELS & SEAFOOD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GEORGIA BOYS SMOKIN' GRILL ON WHEELS & SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place

619 Vernon St.

Fernandina Beach, FL 32034

Mailing Address

619 Vernon St.

Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: Any and all lawful business. The principal activity mobile food service.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

One Hundred

ARTICLE V OFFICERS AND/OR DIRECTORS

The following individuals are officers of this Corporation:

Robert L. Strange, Sr, President Jackie Lee Donley, VP 619 Vernon St. 7628 John F. Kennedy Dr.

Fernandina Beach, FL. 32034 Jacksonville, FL 32219

Edward L. Dawson, Director

227 S. Division St.

Fernandina Beach, FL. 32034

President has 60% of shares, V-Pres. 20% of shares, and Director 20%.

ARTICLE VI REGISTERED AGENT

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

Robert L. Strange, Sr. 619 Vernon St. Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert L. Strange, Sr. 619 Vernon St. Fernandina Beach, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this ^{14th} day of May, 2012.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

GEORGIA BOYS SMOKIN' GRILL ON WHEELS & SEAFOOD, INC.

The name and address of the registered agent and office is:

Robert L. Strange, Sr. 619 Vernon St. Fernandina Beach, FL 32034

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

S-14-D

Date

S-14-D

Date