

**Electronic Articles of Incorporation
For**

P12000048540
FILED
May 24, 2012
Sec. Of State
vherring

COWBOY'S BBQ & STEAK ESSENTIALS, 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:

COWBOY'S BBQ & STEAK ESSENTIALS, INC.

Article II

The principal place of business address:

402 3RD STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

402 3RD STREET
OKEECHOBEE, FL. US 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

JAMES W MCCOIN
402 3RD STREET
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: JAMES W MCCOIN

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Article VI

The name and address of the incorporator is:

JAMES W MCCOIN
402 3RD STREET

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: JAMES W MCCOIN

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
JAMES W MCCOIN
402 3RD STREET
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

06/01/2012