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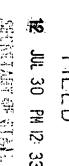
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Attorney at Law

Norm D. Fugate
Board Centried Attorney
City, County and Local Government Law
Board Certified in Real Estate Law

248 Northwest Main Street Post Office Box 98 Williston, Florida 32696 (352) 528-0019 (352) 528-4919 Fax

July 24, 2012

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: The Hitching Post Steak House, Inc.

FROM:

Norm D. Fugate, P.A. Post Office Box 98 Williston, Florida 32696

E-mail address (to be used for future annual report notification): rodeo817@gmail.com

For further information concerning this matter, please call Norm D. Fugate at (352) 528-0019.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Registered Agent Designation and Certificate of Status.

Sincerely,

Norm D. Fugate

Attorney At Law

NDF/jlm

Enclosures (as stated)

FILED

ARTICLES OF INCORPORATION

OF

The Hitching Post Steak House, Inc.

JUL 30 PH 12: 33

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: The Hitching Post Steak House, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 14850 Northwest Highway 464-B, Morriston, FL 32668.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 14850 Northwest Highway 464-B, Morriston, Florida, 32668. The initial registered agent for the Corporation at that address is: James Warner.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

James Warner

14850 Northwest Highway 464-B Morriston, FL 32668

The undersigned incorporator has executed these articles of incorporation.

Jaynes Warner

Mcornorator

7/24/2012 Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for James Warner at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Yames Warner

Registered Agent

Date

FILED

JUL 30 PM 12: 33