

**Electronic Articles of Incorporation
For**

P13000015678
FILED
February 18, 2013
Sec. Of State
mdickey

SHAW'S BAR-B-QUE, 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:

SHAW'S BAR-B-QUE, INC

Article II

The principal place of business address:

990 PALMER STREET
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

990 PALMER STREET
ROCKLEDGE, FL. 32955

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:

BONNIE CHILDERS
1445 W KING STREET
COCOA, FL. 32922

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

Registered Agent Signature: BONNIE CHILDERS

P13000015678
FILED
February 18, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MICHAEL A SHAW
990 PALMER STREET

ROCKLEDGE FL 32955

Electronic Signature of Incorporator: MICHAEL A SHAW

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
MICHAEL A SHAW
990 PALMER STREET
ROCKLEDGE, FL. 32955

Title: TRES
NICKI M SHAW
990 PALMER STREET
ROCKLEDGE, FL. 32955

Title: VP
ASA G SHAW
990 PALMER STREET
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

02/18/2013