Electronic Articles of Incorporation For

P17000060298 FILED July 14, 2017 Sec. Of State jafason

SUPER DAVE'S RIB SHACK 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: SUPER DAVE'S RIB SHACK INC.

Article II

The principal place of business address:

4613 CHERRY ROAD WEST PALM BEACH, FL. UN 33417

The mailing address of the corporation is:

4613 CHERRY ROAD WEST PALM BEACH, FL. UN 33417

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SERVE THE BEST BARBQUE THE WORLD HAS EVER TASTED.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

DAVID HARMON 4613 CHERRY ROAD PALM BEACH, FL. 33417

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

Registered Agent Signature: DAVID HARMON

Article VI

The name and address of the incorporator is:

DAVID HARMON 4613 CHERRY ROAD

WEST PALM BEACH FL 33417

Electronic Signature of Incorporator: DAVID HARMON

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: PRES DAVID HARMON 4613 CHERRY ROAD PALM BEACH, FL. 33417 UN

Title: VICE FALONA KING 4613 CHERRY ROAD PALM BEACH, FL. 33417 UN

Article VIII

The effective date for this corporation shall be:

07/14/2017

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