

**Electronic Articles of Incorporation
For**

P17000064349
FILED
July 31, 2017
Sec. Of State
tchang

NAKED BONES BBQ & SEAFOOD, 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:

NAKED BONES BBQ & SEAFOOD, INC.

Article II

The principal place of business address:

140 S. UNIVERSITY DRIVE
SUITE E
PLANTATION, FL. US 33324

The mailing address of the corporation is:

140 S. UNIVERSITY DRIVE
SUITE E
PLANTATION, FL. US 33324

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:

MATTHEW FORNARO
11555 HERON BAY BLVD
STE 200
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: /S/ MATTHEW FORNARO, ESQUIRE

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Article VI

The name and address of the incorporator is:

ERIC L. HAYNES
140 S. UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

Electronic Signature of Incorporator: /S/ ERIC L. HAYNES

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
KELVIN HALL
140 S. UNIVERSITY DRIVE, SUITE E
PLANTATION, FL. 33324

Title: VP
WILLIAM JOHNSON
140 S. UNIVERSITY DRIVE, SUITE E
PLANTATION, FL. 33324

Title: D
ERIC L HAYNES
140 S. UNIVERSITY DRIVE, SUITE E
PLANTATION, FL. 33324