

**Electronic Articles of Incorporation
For**

P17000088166
FILED
November 01, 2017
Sec. Of State
kbrumbley

BBQ SMOKE 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:

BBQ SMOKE SHACK, INC

Article II

The principal place of business address:

5625 GASPAR OAKS DR
TAMPA, FL. 33611

The mailing address of the corporation is:

5625 GASPAR OAKS DR
TAMPA, FL. 33611

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:

1000

Article V

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

LARRY L DILLAHUNTY
954 1ST AVE N
ST PETERSBURG, FL. 33705

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

Registered Agent Signature: LARRY L DILLAHUNTY

Article VI

The name and address of the incorporator is:

LARRY L DILLAHUNTY
954 1ST AVE N

ST PETERSBURG, FL 33705

Electronic Signature of Incorporator: LARRY L DILLAHUNTY

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
DARIN D HERMAN
5625 GASPAR OAKS DR
TAMPA, FL. 33611

Title: S/T
DARIN D HERMAN
5625 GASPAR OAKS DR
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

10/30/2017