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## FLORIDA PROFIT/NON PROFIT CORPORATION SHIRLEY'S BARBECUE CUISINE & CATERING, INC.

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# ARTICLES OF INCORPORATION

SHIRLEY'S BARBECUE CUISINE & CATERING, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT. HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE: SHIRLEY'S BARBECUE CUISINE & CATERING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 5331 S.W. 18TH STREET WEST PARK, FLORIDA 33023

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES. THE STATE OF FLORIDA.
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: \$1.00 PAR VALUE AT ONE THOUSAND DOLLARS (\$1000.00) PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S)
Page 1

2019 AUG - 7 AM II:

ARTICLES OF CORPORTORS

, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATIONS EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED IS (ARE):

PRESIDENT: SHIRLEY SMITH 5331 S.W. 18TH STREET WEST PARK, FLORIDA 33023

ARTICLE VI. INCORPORATOR(5)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT: SHIRLEY SMITH 5331 S.W. 18TH STREET WEST PARK, FLORIDA 33023

PREPARED BY: BARBARA FOUST CPA 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056 (786)520-3959

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(5) HAS (HAVE) EXECUTED THESE

ARTICHES OF INCORPORATION THIS JULY 31ST, 2019.

SHIRLEY SMITH / PRESIDENT

BARBAPA A FOUST IN COMMISSION of F 90990 DIPPRES: December 10, 2019 Boots The begs Many Service

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES. THE

### ARTICLES OF CORPORTORS

UNDERSIGNED

CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOW ING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORTION:

SHIRLEY'S BARBECUE CUISINE CATERING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056

TITLE: REGISTERED AGENT

DATE: JULY 31ST, 2019

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION.

AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO KIT IN THIS CAPACITY

AND I FURTHER AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH

PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF

MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 68:325, FLORIDA STATURES.

DATE: JULY 31ST, 2019

PREPARED BY: BARBARA FOUST CPA 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056 (786) - 520-3959 - OFFICE

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF

INCORPORATION THIS JULY 31ST, 2019