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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: YOUR MAMA'S BLUE'S AND BAR-B-Q'S RESTAURANT, INC.
FAX AUDIT NUMBER: H95000008420
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ARTICLES OF INCORPORATION**YOUR MAMA'S BLUE'S AND BAR-B-Q'S RESTAURANT, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

YOUR MAMA'S BLUE'S AND BAR-B-Q'S RESTAURANT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, per value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 18453 N.W. 13 Street, Pembroke Pines, Florida 33029. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: **DISNEY D. THOMPSON & ASSOC., P.A.**
Disney D. Thompson, Esq., 169 East Flagler Street, Suite 33131
Florida Bar #847534 (305) 381.9096

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JUN 21 PM 4:48
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CORPORATION DIVISION

104-20-1000 15136 FROM

TO

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ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

DAVID W. RUSSELL
18453 N.W. 13 STREET
PEMBROKE PINES, FLORIDA 33029

LOIS D. RUSSELL
18453 N.W. 13 STREET
PEMBROKE PINES, FLORIDA 33029

ASHLEY S. RUSSELL
18453 N.W. 13 STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 18453 N.W. 13 Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation at the address is: DAVID W. RUSSELL.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DAVID W. RUSSELL, 18453 N.W. 13 Street, Pembroke Pines, Florida 33029.


DAVID W. RUSSELL

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR RESIDENCE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

YOUR MAMA'S ALON'S AND BAR-B-Q'S RESTAURANT, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 18453 N.W. 13 Street, Pembroke Pines, Florida 33029, has named DAVID W. RUSSELL, located at 18453 N.W. 13 Street, Pembroke Pines, Florida 33029, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statute Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent -David W. Russell

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SEP 13 11 44 49
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA