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1	Profit NonProfit		Amendment		<u> </u>	800001697078 -01/24/9601036014		
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Limited Liability Domestication								
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Mile Company

FLORIDA DEPARTMENT OF S' Sundra B. Mortham Secretary of State

January 26, 1996

SANTA FE BARBQ, INC. 4400 HANCOCK BRIDGE PARKWAY FT MYERS, FL 33903

SUBJECT: SANTA FE BARBQ, INC. Ref. Number: W96000002078

We have received your document for SANTA FE BARBQ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a malling address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 896A00003575

FILED

ARTICLES OF INCORPORATION

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SANTA FE BARBQ, INC.

96 FEB -2 PH 1: 29

THE UNDERGIGNED SUBSCRIBERS TO THESE ARTICLES OF THE FRANCE, HEREBY POLICE TATE ARTICLES OF FLORIDATED ARTEMACE, HEREBY POLICE TO THE CONTRACT, HEREBY POLICE TO THE STATE OF FLORIDATED ARTEMACE.

ARTIFIE 1, NAME

THE MAME OF THE CORPORATION SHALL BE: SANTA LE BARBO, INC.

ARTICLE 25, NATURE OF BUSINESS

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

ARTICLE 3. CAPITAL STOCK
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME 15-200
SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR PER
SHARE. THE CORPORATION WILL BEGIN WITH FIVE HUNDRED DOLLARS.

ARTICLE 4, ADDRESS
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICER OF THE
CORPORATION SHALL BE: 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS
FL., 33903, WHICH IS THE SAME ADDRESS FOR THE CORPORATION'S PRINCIPAL OFFICE
AND THE MAME OF THE SAME ADDRESS FOR THE CORPORATION'S PRINCIPAL OFFICE
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AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION SHALL BE: LUIS DEVILLE

ARTICLE 5, TERM OF EXISTENCE THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 6, OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 33903

WALTER DEPAOLA, 4015 S.E. 20 Pl., CAPE CORAL, FL., 33904

ARTICLE 6, DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NAME AND STREET ADDRESS OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTOR IS:

LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 33903

ARTICLE 7, SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS; LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 3,000

SUAL OF THIS BIH DAY OF JANUARY, 1996. STATE OF FLORIDA COUNTY OF LEE THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED LEFORE MC DAY OF JANUARY, 1996 11:115 THEREBA 6. HALEK MY COMMISSION # CO 349355 NOTARY PUBLIC STATE OF FLORIDA AT LARGE 1 PIRES: January 29, 1093 MY COMMISSION EXPIRES_____ Bonde Thru Notary Public Underwriters STATE OF FLORIDA COUNTY OF LEE BEFORE ME THIS DATE APPEARED. LUIS DEVILLE WHO ACKNOWLEDGES HE IS THE REGISTERED AGENT OF THIS CORPORATION. THERESA S. HALEK NOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSION & CC 349368 EXPIRES: January 29, 1993 MY COMMISSION EXPIRES_____ Be ded Thru Notary Public Underwriters I YEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES A'D RESPONSIBILITIES AS REGISTERED AGENT FOR SANTA FE BARBQ, INC.

LUIS DEVILLE

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