SENT BY:Xerox Telec m2/06/97 OF CORPORATIONS 5:25 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING INQUIRY MENU --- INQUIRY FUNCTIONS -----KEY--1. ELECTRONIC FILING INQUIRY BY ACCOUNT NUMBER **NO KEY** 2. ELECTRONIC FILING INQUIRY BY REQUEST DATE (MM/DD/YY) REQUEST DATE 3. ELECTRONIC FILING INQUIRY BY CORPORATE NAME CORPORATE NAME 4. ELECTRONIC FILING INQUIRY BY DOCUMENT TYPE DOCUMENT TYPE 5. ELECTRONIC FILING INQUIRY BY FAX AUDIT NUMBER FAX AUDIT NUMBER --- OTHER FUNCTIONS -----KEY--6. RETURN TO BLECTRONIC FILING REQUEST MENU ENTER SELECTION NUMBER, 1 THRU 6, A BLANK AND THE KEY (IF REQUIRED) EMPHH/SELECTION AND <CRPLORIDA/DEVESION OF CORPORATIONS 5:25 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING BEGINNING 02/06/97 AUDIT NUMBER TYPE STATUS DOC NUM CORPORATE NAME 1. H97900002247 EFIL01 REQUESTED RED'S BACKWOODS BEQ OF PALM 3.4.5. NOTE: PLEASE NOTE ERROR IN ENTERING NAME PLEASE BEE ARTICLES FOR CORRECT NAME **6.** સ B. 🐑 ENTER <CR> OR '+' FOR NEXT PAGE, ENTER '-' FOR PREVIOUS PAGE. ENTER 'M' TO RETURN TO THE MENU. ENTER A SELECTION NUMBER AND <CR> TO DISPLAY THE COVER SHEET. ---- THIS IS NOT OFFICIAL RECORD, SEE DOCUMENTS IF QUESTION OR CONFLICT REFER/SELECTION AND <CRELORIDA DIVISION OF CORPORATIONS 5:25 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H97000002247 9))) TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001 FROM: PROSKAUER ROSE GOETZ & MENDELSOHN 074673001063 CONTACT: KATHY RASLER DHONE: (407) 995-4751 PAX #: (407)241-7145

NAME: RED'S BACKWOODS BBQ OF PALMETTO PARK, INC.

n 2/7/97

ARTICLES OF INCORPORATION OF RED'S BACKWOODS BEQ, PALMETTO PARK, INC.

Article I

Name

The name of the corporation is Red's Backwoods BBQ, Palmetto Park, Inc.

Article II

Duration

The corporation shall have perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of the corporation shall be:

2255 Glades Road Suite 110B Boça Raton, Florida 33431 97 FEB -7 PN 2:0

Debra Goldberg, Eaq.
Pl Bar No. 0101575
Protecter Rose Goets & Mendelsohn LLP
2335 Glades Rosed, Suits 340W
BOCA RATOM
(407) 241-7406

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Article V

Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Article VI

Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 2255 Glades Road, Suite 110B, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is Victor Rose.

Article VII

Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

S. Bruce Wunner 2255 Glades Road Suite 110B Boca Raton, Florida 33431

Article VIII

Incomorator

The name and address of the person signing these Articles of Incorporation is:

Victor Rose 2255 Glades Road Suite 110E Boca Raton, Florida 33431

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indomnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The corporate existence of this corporation shall begin upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February, 1997

Victor Rose, Incomprator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Victor Rose

Registered Agent

Dated: Feburary 6, 1997

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