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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: D' BEST BARBQUE, INC. AUDIT NUMBER.....H97000002305 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

The name of the corporation shall be:

D' BEST BARBQUE, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3150 NW 5th Ct
Ft. Lauderdale, FL 33311

ARTICLE 3 - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE 4 - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

DONALD FARMER
3150 NW 5th Ct.
Ft. Lauderdale, FL 33311

PREPARED BY
RICHARD CATARCIO
5300 NW 33rd ST. STE. 200
FT. LAUDERDALE, FL. 33309
954-733-6660

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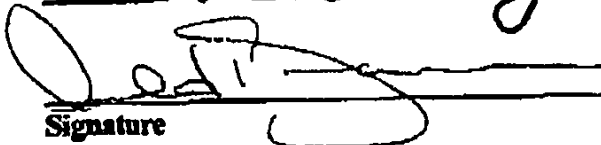
ARTICLE 5 - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DONALD FARMER, President
3150 NW 5th Ct.
Ft. Lauderdale, FL 33311

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30th day of January 1997.


Signature

49900002305

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

D' Best Barbaque, Inc.

2. The name and address of the registered agent and office is:

DONALD FARMER
3150 NW 5th Ct.
ft. Lauderdale, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Signature - Registered Agent

30th Day of January, 1997

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