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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002209307--7
-06/11/97--01034- 0008
*****78.75 *****78.75

SUBJECT: WILLARD'S REAL PIT BAR-B-QUE I. CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 11 PM 12:35

FROM: BERNARD STEINLAUF
Name (printed or typed)

22011 PALM GRASS DRIVE
Address

BOCA RATON FL 33428
City, State & Zip

(561) 883-5402
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-11-97
WS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 11 PM 12:35

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 I NAME

The name of the corporation shall be:

WILLARD'S REAL PIT-BAR-B-QUE I CORP

ARTICLE II PRINCIPAL OFFICE

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

346 FIRST AVE EAST
CALLAHAN FL 32017

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD STEINLAUF
22011 PALM GRASS DRIVE
BOCA RATON FL 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BERNARD STEINLAUF
22011 PALM GRASS DRIVE
BOCA RATON FL 33428

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

10th day of JUNE, 19 97

Bernard Steinlauf
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

