

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 AUG -7 PM 12:47

P980000069100

Smokehouse BBQ, Inc.

200002610362--0

-08/07/98--01031--011

***122.50 ***122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
98 AUG -7 AM 10:21
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Rp
080798

98 AUG -7 PM 12:47

ARTICLES OF INCORPORATION

SMOKEHOUSE BBQ, INC., a Florida corporation

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Smokehouse BBQ, Inc., a Florida corporation.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and NO/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation is 1040 West Hallandale Beach Boulevard, Hallandale, Florida 33009 and the name of the initial registered agent of this corporation at that address is Timothy Harrington.

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

TIMOTHY HARRINGTON	1040 West Hallandale Beach Boulevard Hallandale, Florida 33009
--------------------	-------------------------------------------------------------------

ARTICLE VIII.

The names and post office addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the offices they shall hold, are as follows:

TIMOTHY HARRINGTON	President, Secretary/Treasurer 1040 West Hallandale Beach Blvd. Hallandale, Florida 33009
--------------------	-------------------------------------------------------------------------------------------------

ARTICLE IX.

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

TIMOTHY HARRINGTON

50 Shares

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 6th day of August, 1998.


TIMOTHY HARRINGTON

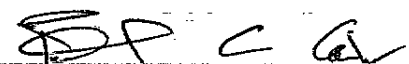
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TIMOTHY HARRINGTON, who is personally known to me or has produced a driver's license to be the person described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of August, 1998.



Jerald C. Cantor
MY COMMISSION # CC647677 EXPIRES
August 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida

My Commission expires:

Print Name: JERALD C. CANTOR

Print Title: _____

Serial No.: _____

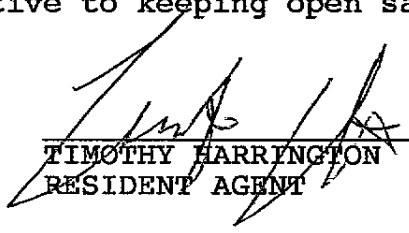
ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, TIMOTHY HARRINGTON, hereby accepts designation as resident agent of that certain corporation known as Smokehouse BBQ, Inc., a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That SMOKEHOUSE BBQ, INC., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 1040 West Hallandale Beach Boulevard, Hallandale, Florida 33009, County of Broward, State of Florida, has appointed TIMOTHY HARRINGTON, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


TIMOTHY HARRINGTON
RESIDENT AGENT

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
98 AUG -7 PM 12:47