

Do not write above this line. For County and State use.

Articles of Incorporation
of

✓ BACKYARD BBQ, INC.

Pursuant to the provisions of the Alabama Business Corporation Act,
the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BACKYARD BBQ, INC.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purposes

The corporation has been organized for the following purposes:

To provide services and/or products that might be associated with backyard
cooking to include but not limited to: Barbecue Restaurants; marketing of
barbecue sauces, spices, marinades, and barbecue equipment.

and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 5,000 (six thousand)
and the par value of each share shall be "No Par Value" for a total authorized capital of
_____. If the shares are to be without par value, then "no par value" should be stated.

2248 Creek Tr.
P.O. Box 35226

Article V

Registered Office/Agent

The location and mailing address of the initial registered office shall be 5151-A Cahaba Valley
Road (Hwy 119), Birmingham, Ala. 35242 and its registered agent at such address shall be
Tommy Clyde Clark

Article VI

Board of Directors

The names and addresses of the initial Board of Directors are:

Tommy C. Clark
2248 Rockcreek Trl, B'ham, Ala. 35226

Linda J. Clark
2248 Rockcreek Trl, B'ham, Ala. 35226

Bobby G. Clark
1306 Bethesda Rd., Riverdale, Ga. 30296

Article VII

Incorporators

The names and addresses of the incorporators are as follows:

Tommy C. Clark
2248 Rockcreek Trl, B'ham, Ala. 35226

Any provision, not inconsistent with the law, for the regulation of the internal affairs
of the Corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator(s) has/have executed these
Articles of Incorporation, on this, the 19th day of March, 1991.

Tommy C. Clark, PRES.

JAN 05 1991



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND
SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Back-Yard Barbecue, Inc.

I, Perry A. Hand, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said state, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Back-Yard Barbecue, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of L. F. Hilbers, P. O. Box 19393, Birmingham, AL 35219 for a period of one hundred twenty days beginning January 3, 1991 and expiring May 4, 1991.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on January 3, 1991.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

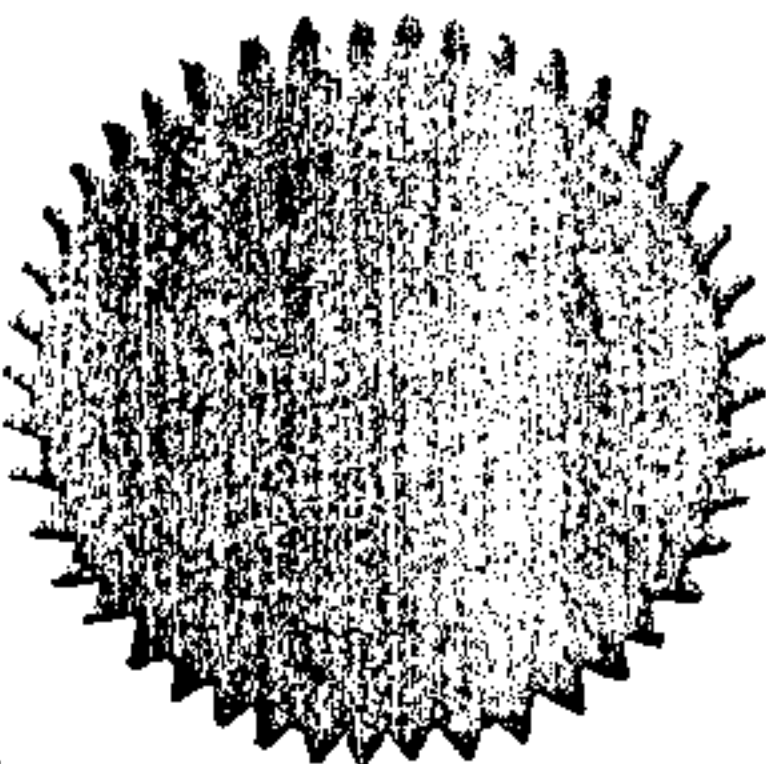
CERTIFICATE OF INCORPORATION OF

BACKYARD BBQ, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of BACKYARD BBQ, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of BACKYARD BBQ, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 19th day of MARCH, 1991



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1991 MAR 19 PM 2:20

Thomas A. Snowling Jr.
JUDGE OF PROBATE

Thomas A. Snowling Jr.
Judge of Probate