

**Electronic Articles of Incorporation
For**

P05000115216
FILED
August 18, 2005
Sec. Of State
jshivers

R SQUARED RESTAURANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

R SQUARED RESTAURANTS, INC.

Article II

The principal place of business address:

2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL. 33331

The mailing address of the corporation is:

2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL. 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY PARIS

Article VI

The name and address of the incorporator is:

RENZO CRIPPA
7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

Incorporator Signature: RENZO CRIPPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD GONZALEZ
2731 EXECUTIVE PARK DRIVE; SUITE # 4
WESTON, FL. 33331

Title: CEO
RENZO CRIPP
2731 EXECUTIVE PARK DRIVE; SUITE # 4
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/15/2005