

**Electronic Articles of Incorporation
For**

P12000049389
FILED
May 29, 2012
Sec. Of State
jshivers

REB BARN STEAK & GRILL, 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:

REB BARN STEAK & GRILL, INC.

Article II

The principal place of business address:

1100 VAUGN ROAD
SEBRING, FL. US 33875

The mailing address of the corporation is:

1100 VAUGN ROAD
SEBRING, FL. US 33875

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:

500

Article V

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

CARL M WILBURN
1100 VAUGN ROAD
SEBRING, FL. 33875

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

Registered Agent Signature: CARL M. WILBURN

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Article VI

The name and address of the incorporator is:

CARL M. WILBURN
1100 VAUGN ROAD

SEBRING, FL 33870

Electronic Signature of Incorporator: CARL M. WILBURN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARL M WILBURN
1100 VAUGN ROAD
SEBRING, FL. 33870 US

Title: S, T
BETTY WILBURN
1100 VAUGN ROAD
SEBRING, FL. 33875 US

Article VIII

The effective date for this corporation shall be:

05/27/2012