Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011

Phone

Fax Number

: (727)320-9848

: (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

RESTAURANT MANAGEMENT SERVICES, INC.

Certificate of Status	0
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF RESTAURANT MANAGEMENT SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

RESTAURANT MANAGEMENT SERVICES, INC.

SECOND: The street address of the initial principal office of the corporation shall be 7614 MILL STREAM DRIVE, NAPLES, FL 34109 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 7614 MILL STREAM DRIVE, NAPLES, FL 34109 and the name of its initial registered agent at such address is <u>WILLIAM STAVROS</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

WILLIAM STAVROS 7614 MILL STREAM DRIVE, NAPLES, FL 34109

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on May 16, 2000.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RESTAURANT MANAGEMENT SERVICES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. WILLIAM STAVROS is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: May 16, 2000

SIGNED BY:

WILLIAM STAVROS, REGISTERED AGENT

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