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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tricon 5 Star Restaurants, Inc.

P02000026842

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

02 MAR 12 AM 10:13
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRICON 5 STAR RESTAURANTS, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is TRICON 5 STAR RESTAURANTS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing and principal address of the Corporation is at 3837 Northdale Blvd., Suite 130, Tampa, Florida 33624.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Million (1,000,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received as just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI: PRE-EMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3837 Northdale Blvd., Suite 130, Tampa, Florida 33624, and KENNETH B. STEPHENS is the registered agent at that office.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

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

KENNETH STEPHENS
3911 Valrico Grove Drive
Valrico, FL 33594

RAY ROSE
9267 51st Street North
Pinellas Park, FL 33782

CARLOS RODRIGUEZ
4411 Shady Terrace Lane #212
Tampa, FL 33613

LUIZ MARCELO RIBEIRO GONCALVES
5524 Arnold Palmer Drive, #1111
Orlando, FL 32811

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporators of the Corporation are:

KENNETH STEPHENS
3911 Valrico Grove Drive
Valrico, FL 33594

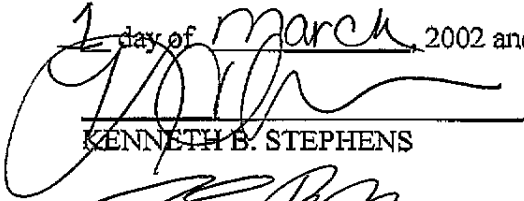
RAY ROSE
9267 51st Street North
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4411 Shady Terrace Lane #212
Tampa, FL 33613

LUIZ MARCELO RIBEIRO GONCALVES
5524 Arnold Palmer Drive, #1111
Orlando, FL 32811.

IN WITNESS WHEREOF, We, KENNETH B. STEPHENS, RAY ROSE, CARLOS RODRIGUEZ, and LUIZ MARCELO RIBEIRO GONCALVES, the undersigned incorporators, have signed these Articles of Incorporation for TRICON 5 STAR RESTAURANTS, INC. on this

1 day of March, 2002 and acknowledged the same to be our act.


KENNETH B. STEPHENS


RAY ROSE


CARLOS RODRIGUEZ


LUIZ MARCELO RIBEIRO GONCALVES

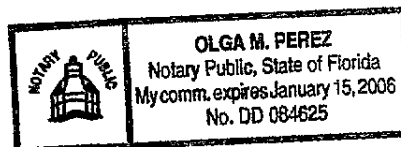
STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument, namely Articles of Incorporation of TRICON 5 STAR RESTAURANTS, INC., was acknowledged before me this 1st day of March, 2002 by KENNETH B. STEPHENS, RAY ROSE, CARLOS RODRIGUEZ, and LUIZ MARCELO RIBEIRO GONCALVES, all of whom personally appeared before me at the time of notarization, and all of whom have provided FL. Drivers License as identification.

NOTARY PUBLIC:

Sign: 

Print: Olga M. Perez



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

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

First--That PIZZA-WING EXPRESS-I, INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Miami, County of Hillsborough, State of Florida, has named KENNETH B. STEPHENS, located
at 3837 Northdale Blvd., Suite 130, Tampa, Hillsborough County, Florida 33624, as its agent to
accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

KENNETH B. STEPHENS

DATED: 3/1/02

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02 MAR 12 AM 11:25
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TALLAHASSEE, FLORIDA