

P02000105953

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : RIBS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FLORIDA 33029

(954) 435-0991

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02 OCT - 1 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~W02-28361~~
NA
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7/10
W02

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FL 33029

SUBJECT: RIBS, INC.
Ref. Number: W02000020361

We have received your document for RIBS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00043547



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FL 33029

SUBJECT: R B ENTERPRISES, INC.
Ref. Number: W02000020361

We have received your document for R B ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00043547

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

~~RSB ENTERPRISES~~
RSB ASSOCIATES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

~~RSB ENTERPRISES~~
RSB ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17677 S.W. 6TH COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE V , INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is (are):

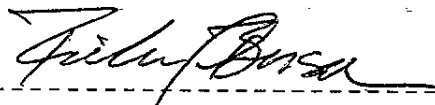
1> RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FLORIDA 33029

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 9TH day of JULY, 2002.



RICHARD S. BERSON

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

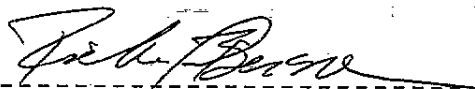
1> The name of the corporation is :

~~RB ENTERPRISES~~
RSB ASSOCIATES-RIBS, INC.

2> The name and address of the registered agent and office is:

RICHARD S. BERSON
17677 S.W. 6TH COURT
PEMBROKE PINES, FLORIDA 33029

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



RICHARD S. BERSON

JULY 9, 2002.

FILED
02 OCT -1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA