

**Electronic Articles of Incorporation  
For**

**P04000032406  
FILED  
February 18, 2004  
Sec. Of State**

PLANET WING HOUSE RESTAURANT GROUP 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:

PLANET WING HOUSE RESTAURANT GROUP INC.

**Article II**

The principal place of business address:

2722 WEST WATERS AVE  
TAMPA, FL. 33614

The mailing address of the corporation is:

13801 N. 37TH STREET  
1407  
TAMPA, FL. 33613

**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:

1000000

**Article V**

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

KENNETH STEPHENS  
13801 N. 37TH STREET  
1407  
TAMPA, FL. 33613

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

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Registered Agent Signature: KENNETH STEPHENS

### **Article VI**

The name and address of the incorporator is:

KENNETH STEPHENS  
13801 N. 37TH STREET, SUITE 1407  
TAMPA, FL  
33613

Incorporator Signature: KENNETH STEPHENS

### **Article VII**

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

Title: MGT  
STEPHENS RESTAURANTS  
13801 N. 37TH STREET, SUITE 1407  
TAMPA, FL. 33613

Title: VP  
RODNEY J JONES JR  
15414 LAKE BELLA VISTA DR.  
TAMPA, FL. 33623

### **Article VIII**

The effective date for this corporation shall be:

02/17/2004