

**P040000052335**Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428**FLORIDA PROFIT CORPORATION OR P.A.**

Restaurants of the South, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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Corporate Filing

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Pro-51)

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The name of the corporation shall be:

Restaurants of the South, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The principal place of business/ mailing address is:

10140 West Oakland Park Blvd  
Sunrise, FL 33351

The purpose for which the corporation is organized is:

ANY AND ALL Lawful Business

The number of shares of stock is:

1000

List name(s), address(es) and specific title(s):

CHAD McDANIEL Pres - Sec  
11160 Heron Bay Blvd  
#615  
CORAL SPRINGS FL 33076

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

C T Corporation System  
c/o C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

The name and address of the Incorporator is:

Chad McDaniel  
11160 Heron Bay Blvd  
Coral Springs FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John King Special Assistant  
Signature/Registered Agent Secretary

3/24/04  
Date

Signature/Incorporator Chad McDowell

3-22-04  
Date