

Electronic Articles of Incorporation For

**P04000056396
FILED
April 01, 2004
Sec. Of State
thampton**

THE BIG RIG RESTAURANT, 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:

THE BIG RIG RESTAURANT, INC.

Article II

The principal place of business address:

833 N. SPRING GARDEN AVE.
DELAND, FL. US 32720

The mailing address of the corporation is:

833 N. SPRING GARDEN AVE.
DELAND, FL. US 32720

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:

1,000

Article V

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

ROBERT F LANDOLFI
833 N. SPRING GARDEN AVE.
DELAND, FL. 32720

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

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Registered Agent Signature: ROBERT F. LANDOLFI

Article VI

The name and address of the incorporator is:

ROBERT F. LANDOLFI
833 N. SPRING GARDEN AVE.
DELAND, FL 32720

Incorporator Signature: ROBERT F. LANDOLFI

Article VII

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

Title: D/P
ROBERT F LANDOLFI
833 N. SPRING GARDEN AVE,
DELAND, FL. 32720 US

Title: D/VP
NICHOLAS R LANDOLFI
3505 OLD PERKINS HIGHWAY
DELAND, FL. 32724 US

Title: S/T
ROBERT F LANDOLFI
833 N. SPRING GARDEN AVE.
DELAND, FL. 32720 US