

**Electronic Articles of Incorporation
For**

P04000123500
FILED
August 26, 2004
Sec. Of State
jshivers

RSV RESTUARANT 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:

RSV RESTUARANT GROUP INC.

Article II

The principal place of business address:

758 FLORIDA BLVD
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

758 FLORIDA BLVD
ALTAMONTE SPRINGS, FL. 32701

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:

1000

Article V

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

MELINDA ENGEL
1250 SOUTH HIGHWAY 17-92 SUITE 120
LONGWOOD, FL. 32750

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

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Registered Agent Signature: MELINDA ENGEL

Article VI

The name and address of the incorporator is:

ROY SANDERS
758 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: ROY SANDERS

Article VII

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

Title: P
ROY SANDERS
971 ARAGON AVENUE
WINTER PARK, FL. 32789

Title: VP
STEPHEN DICKERSON
478 E. ALTAMONTE SPRINGS, FL 32701
ALTAMONTE SPRINGS, FL. 32701

Title: S/T
VAN SEA
758 FLORIDA BLVD
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

08/25/2004