

Electronic Articles of Incorporation For

**P05000140494
FILED
October 14, 2005
Sec. Of State
shawkes**

STEPHENS RESTAURANT GROUP USA, 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:

STEPHENS RESTAURANT GROUP USA, INC

Article II

The principal place of business address:

3837 NORTHDAL BLVD
307
TAMPA, FL. 33624

The mailing address of the corporation is:

3837 NORTHDAL BLVD
307
TAMPA, FL. 33624

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:

STEPHENS S KENNETH
3837 NORTHDAL BLVD
307
TAMPA, FL. 33624

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

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Registered Agent Signature: KENNETH STEPHENS SR

Article VI

The name and address of the incorporator is:

KENNETH STEPHENS
3837 NORTHDAL BLVD #307
TAMPA, FL 33624

Incorporator Signature: KENNETH STEPHENS

Article VII

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

Title: P
THE STEPHENS CORPORATION WORLDWIDE
3837 NORTHDAL BLVD #307
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

10/14/2005