

**Electronic Articles of Incorporation  
For**

P07000034654  
FILED  
March 19, 2007  
Sec. Of State  
jshivers

KEN'S RIB SHACK /CAFE, 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:

KEN'S RIB SHACK /CAFE, INC

**Article II**

The principal place of business address:

21110 NORTH FAIR CT  
HOUSTON, TX. US 77073

The mailing address of the corporation is:

21110 NORTH FAIR CT  
HOUSTON, TX. US 77073

**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:

100

**Article V**

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

TERICA WHITFIELD  
21110 NORTH FAIR CT  
HOUSTON, TX, FL. 77073

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

**P07000034654**  
**FILED**  
**March 19, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: TERICA WHITFIELD

### **Article VI**

The name and address of the incorporator is:

KENNETH WHITFIELD  
21110 NORTH FAIR CT

HOUSTON, TX

Incorporator Signature: KENNETH WHITFIELD

### **Article VII**

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

Title: P  
KENNETH WHITFIELD  
21110 NORTH FAIR CT  
HOUSTON, TX. 77073 US

Title: VP  
TERICA WHITFIELD  
21110 NORTH FAIR CT  
HOUSTON, TX. 77073 US

### **Article VIII**

The effective date for this corporation shall be:

03/16/2007