

0700001359503ABC

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000135950 3)))



H070001359503ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAY 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

restaurant concepts consultants, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5/21/07

H07000135950



ARTICLES OF INCORPORATION

OF

RESTAURANT CONCEPTS CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Restaurant Concepts Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15825 70th Trail North
Palm Beach Gardens, FL 33418

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Giovanni Ferro
15825 70th Trail North
Palm Beach Gardens, FL 33418

FILED
MAY 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000135950

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Giovanni Ferro
15825 70th Trail North
Palm Beach Gardens, FL 33418

ARTICLE VI DIRECTOR(S)


Giovanni Ferro

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is restaurant consulting.

The undersigned has(have) executed these Articles of Incorporation

this, 15 day of May, 2007.



Signature/Title

DIRECTOR

Signature/Title

H07000135950

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Restaurant Concepts Consultants, Inc.

2. The name and registered agent and office is:

Giovanni Ferro
(Name)

15825 70th Trail North
(P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33418
(City/State/Zip)

Signature

Title

Date

[Signature]
DIRECTOR
5-15-07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

[Signature]
5-15-07

FILED
07 MAY 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000135950