

**Electronic Articles of Incorporation
For**

P07000094467
FILED
August 22, 2007
Sec. Of State
bmcknight

RICO'S RIBS II, 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:

RICO'S RIBS II, INC.

Article II

The principal place of business address:

3615 W BROWARD BLVD
FT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3615 W BROWARD BLVD
FT LAUDERDALE, FL. US 33312

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:

C. HOLLANDER & ASSOC. INC.
1515 N UNIVERSITY DR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: CRAIG HOLLANDER

Article VI

The name and address of the incorporator is:

RICARDO PACKER
3516 W BROWARD BLVD

FT LAUDERDALE FL 33312

Incorporator Signature: RICARDO PACKER

Article VII

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

Title: PD
RICARDO PACKER
3516 W BROWARDN BLVD
FT LAUDERDALE, FL. 33312

Title: VPDS
ALBERT LUBIN
3516 W BROWARD BLVD
FT LAUDERDALE, FL. 33312

Title: VP
WILLIAM GANTE
3516 W BROWARD BLVD
FT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

08/16/2007