

**Electronic Articles of Incorporation
For**

P07000097870
FILED
August 31, 2007
Sec. Of State
jshivers

RULES 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:

RULES USA INC

Article II

The principal place of business address:

580 MARLABAR RD
101
PALM BAY, FL. 32907

The mailing address of the corporation is:

396 DELMONICO ST
PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

FOR OPENING A RULES TAPAS AND WINE BAR

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JULIEN C LEE
396 DELMONICO ST
PALM BAY, FL. 32907

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

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Registered Agent Signature: JULIENCLEE

Article VI

The name and address of the incorporator is:

RULES TAPAS & WINE BAR
580 MARLABAR ROAD SE
#101
PALM BAY FL 32907

Incorporator Signature: JULIENCLEE

Article VII

The effective date for this corporation shall be:

10/01/2007