

**Electronic Articles of Incorporation
For**

P07000125271
FILED
November 20, 2007
Sec. Of State
rdunlap

RIOS TAKEOUT, 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:

RIOS TAKEOUT, INC.

Article II

The principal place of business address:

9330 1ST AVENUE
ORLANDO, FL. US 32824

The mailing address of the corporation is:

2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744

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:

10,000

Article V

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

OLGA RIVERA
2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: OLGA RIVERA

Article VI

The name and address of the incorporator is:

OMAYRA R. FLEMING
212 BAY MEADOW DRIVE

KISSIMMEE, FL 34746

Incorporator Signature: OMayra R. Fleming

Article VII

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

Title: P
OMAYRA R FLEMING
2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744 US

Title: VP
OMAYRA R FLEMING
2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744 US

Title: T
OMAYRA R FLEMING
2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744 US

Title: S
OMAYRA R FLEMING
2437 JOSEFINA DRIVE
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

11/20/2007