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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

RIBS "N" WRAPS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RIBS "N" WRAPS, INC.**

**ARTICLE I. NAME**

The name of this corporation is:

**RIBS "N" WRAPS, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

The name of the initial registered agent of this corporation is:  
MOUNIR A. HOMEIDAN

The corporation principal office shall be:  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

MOUNIR A. HOMEIDAN, PRESIDENT & DIRECTOR  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

AUREA P. HOMEIDAN, SECRETARY & DIRECTOR  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

GRACE HOMEIDAN, TREASURER & DIRECTOR  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

AMINA HOMEIDAN, VICE-TREASURER & DIRECTOR  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

MOUNIR A. HOMEIDAN,  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 8<sup>th</sup> day of January 2008.

  
\_\_\_\_\_  
MOUNIR A. HOMEIDAN,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

First. - **RIBS "N" WRAPS, INC.**

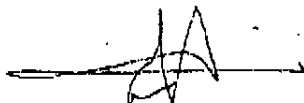
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

Has appointed: MOUNIR A. HOMEIDAN <sup>is</sup>  
8440 SW 16<sup>TH</sup> STREET, MIAMI, FL 33155

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate. I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.



MOUNIR A. HOMEIDAN

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