

**Electronic Articles of Incorporation  
For**

P08000035386  
FILED  
April 07, 2008  
Sec. Of State  
jshivers

RYANS OFF THE WALL MALL, 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:

RYANS OFF THE WALL MALL, INC.

**Article II**

The principal place of business address:

6400 46TH AVE. N  
37  
KENNETH CITY, FL. US 33709

The mailing address of the corporation is:

6400 46TH AVE. N  
37  
KENNETH CITY, FL. 33709

**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:

100

**Article V**

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

ANN M RYAN  
6400 46TH AVE N  
37  
KENNETH CITY, FL. 33709

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

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Registered Agent Signature: ANN M. RYAN

### **Article VI**

The name and address of the incorporator is:

ANN M. RYAN  
6400 46TH AVE N  
37  
KENNETH CITY, FL. 33709

Incorporator Signature: ANN M. RYAN

### **Article VII**

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

Title: P  
ANN M RYAN  
6400 46TH AVE. N. #37  
KENNETH CITY, FL. 33709 US

Title: VP  
RYAN K TIMOTHY  
6400 46TH AVE. N #37  
KENNETH CITY, FL. 33709 US

### **Article VIII**

The effective date for this corporation shall be:

04/07/2008