

**Electronic Articles of Incorporation
For**

P08000040939
FILED
April 23, 2008
Sec. Of State
jshivers

BLUE RIBBON STEAK AND SEAFOOD 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:

BLUE RIBBON STEAK AND SEAFOOD INC.

Article II

The principal place of business address:

3108 SANTA BARBARA BLVD.
SUITE 105, P.M.B. 423
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

3108 SANTA BARBARA BLVD.
SUITE 105, P.M.B. 423
CAPE CORAL, FL. US 33914

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:

MICHAEL R SCHNATTER
3108 SANTA BARBARA BLVD.
SUITE 105, P.M.B. 423
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: MICHAEL SCHNATTER

Article VI

The name and address of the incorporator is:

MICHAEL SCHNATTER
3108 SANTA BARBARA BLVD.
SUITE 105, P.M.B. 423
CAPE CORAL, FLORIDA, 33914

Incorporator Signature: MICHAEL SCHNATTER

Article VII

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

Title: P
MICHAEL R SCHNATTER
3108 SANTA BARBARA BLVD.
CAPE CORAL, FL. 33914 US

Title: VP
MICHAEL R SCHNATTER
3108 SANTA BARBARA BLVD.
CAPE CORAL, FL. 33914 US