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DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE 09 MAR 12 PM 1:02
Division of Corporations

March 5, 2009

ATLANTIC NONLAWYER SERVICES, INC.
1592 N. HWY. A1A
SATELLITE BCH, FL 32937

SUBJECT: RESTRUANT DELIVERY SOLUTIONS, INC.
Ref. Number: W09000010600

We have received your document for RESTRUANT DELIVERY SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please double check the spelling of the word restaurant in your entity nane. (Restruant) *SP check*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 509A00007709

February 27, 2009

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of RESTAURANT DELIVERY SOLUTIONS, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY 1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



JOSEPH M. GLASS JR.

ARTICLES OF INCORPORATION

OF

Restauram

~~RESTRUANT~~ DELIVERY SOLUTIONS, INC.

ARTICLE I. NAME

The name of this corporation is

Restaurant

~~RESTRUANT~~ DELIVERY SOLUTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
2009 MAR 12 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1363 Cypress Ave., Suite B, Melbourne, FL 32935, and the name of the initial registered agent of this corporation at that address is JOSEPH M. GLASS JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one directors 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. The names and addresses of the initial director of this corporation is:

JOSEPH M. GLASS JR.
3148 Galleon Lane
Indialantic, Florida 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1363 Cypress Ave., Suite B, Melbourne, FL 32935, and the mailing address of the corporation is, 1363 Cypress Ave., Suite B, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

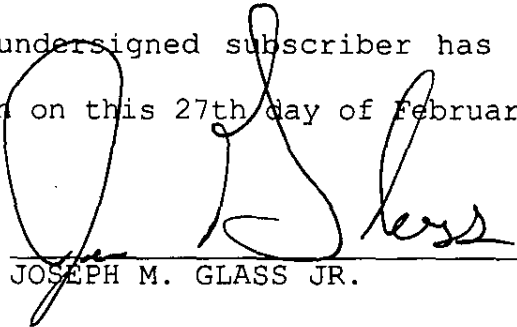
The name and address of the person signing these articles are:

JOSEPH M. GLASS JR.
3148 Galleon Lane
Indialantic, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of February, 2009.


JOSEPH M. GLASS JR.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH M. GLASS JR. to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of February, 2009.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811236
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services

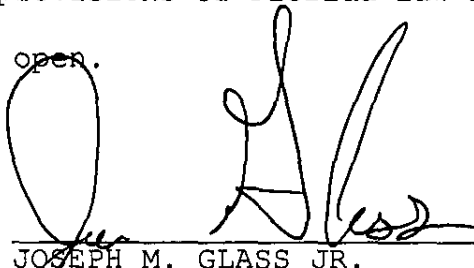
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ~~RESTAURANT~~ ^{Restaurant} DELIVERY SOLUTIONS, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 1363 Cypress Ave. Suite B, Melbourne Florida 32935 has named
JOSEPH M. GLASS JR., located at 1363 Cypress Ave., Suite B,
Melbourne, Florida 32935, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative to
keeping the designated office open.



JOSEPH M. GLASS JR.
Registered Agent

FILED
2009 MAR 12 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA