

**Electronic Articles of Incorporation  
For**

P09000040322  
FILED  
May 06, 2009  
Sec. Of State  
jshivers

R.G. RESTAURANTS, 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:

R.G. RESTAURANTS, INC.

**Article II**

The principal place of business address:

1565 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1565 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL. 33756

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED THE  
PREPARATION AND SERVICE OF FOOD AND BEVERAGE IN THE  
HOSPITALITY INDUSTRY.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

MICHAEL E BOUTZOUKAS  
311 PARK PLACE BOULEVARD, SUITE 250  
CLEARWATER, FL. 33759

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

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Registered Agent Signature: MICHAEL E. BOUTZOUKAS

### **Article VI**

The name and address of the incorporator is:

WILLIAM PASTIS  
1564 HIGHLAND AVENUE SOUTH  
CLEARWATER, FL 33756

Incorporator Signature: WILLIAM PASTIS

### **Article VII**

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

Title: P  
WILLIAM PASTIS  
1565 HIGHLAND AVENUE SOUTH  
CLEARWATER, FL. 33756

### **Article VIII**

The effective date for this corporation shall be:

05/02/2009