

**Electronic Articles of Incorporation  
For**

P09000065725  
FILED  
August 04, 2009  
Sec. Of State  
jshivers

ALL STARS 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:

ALL STARS RESTAURANTS ,INC.

**Article II**

The principal place of business address:

25016 EAST 81 ST AVE  
MYAKKA CITY, FL. US 34251

The mailing address of the corporation is:

25016 EAST 81 ST AVE  
MYAKKA CITY, FL. US 34251

**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:

1000

**Article V**

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

EVERETT J BIEBER  
25016 EAST 81ST AVE  
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: EVERETT BIEBER

### **Article VI**

The name and address of the incorporator is:

EVERETT J. BIEBER  
25016 EAST 81ST AVE

MYAKKA CITY FL 34251

Incorporator Signature: EVERETT J.BIEBER

### **Article VII**

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

Title: P  
EVERETT J BIEBER  
25016 EAST 81 ST AVE  
MYAKKA CITY, FL. 34251 US

Title: VP  
DAMION J BIEBER  
25016 EAST 81 ST AVE  
MYAKKA CITY, FL. 34251 US

Title: SEC  
MATTHEW J KASKEY  
16320 WINBURN DR.  
SARASOTA, FL. 34240 US

Title: TRES  
MATTHEW J KASKEY  
16320 WINBURN DR.  
SARASOTA, FL. 34240 US

### **Article VIII**

The effective date for this corporation shall be:

08/04/2009