

**Electronic Articles of Incorporation
For**

P10000012207
FILED
February 09, 2010
Sec. Of State
jshivers

THE RIB STORE, 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:
THE RIB STORE, INC.

Article II

The principal place of business address:
5380 NORTH OCEAN DRIVE
APARTMENT 4-I
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:
5850 BLUE LAGOON DRIVE
SUITE 220
MIAMI, FL. 33126

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:
SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL. 33181

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

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Registered Agent Signature: STEPHEN A. TAYLOR

Article VI

The name and address of the incorporator is:

STEPHEN A. TAYLOR, ESQ.
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

Incorporator Signature: STEPHEN A. TAYLOR

Article VII

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

Title: P
IVOR HEYER
5380 NORTH OCEAN DRIVE, APARTMENT 4-I
SINGER ISLAND, FL. 33404

Title: VP
ULRICH HEYER
5380 NORTH OCEAN DRIVE, APARTMENT 4-I
SINGER ISLAND, FL. 33404

Article VIII

The effective date for this corporation shall be:

02/08/2010