

**Electronic Articles of Incorporation  
For**

P10000024516  
FILED  
March 19, 2010  
Sec. Of State  
sprather

HAWAIIAN RIB COMPANY

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:

HAWAIIAN RIB COMPANY

**Article II**

The principal place of business address:

10660 GRANDE BLVD.  
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

10660 GRANDE BLVD.  
WEST PALM BEACH, FL. US 33412

**Article III**

The purpose for which this corporation is organized is:

TAKE OUT RESTAURANT

**Article IV**

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

2000

**Article V**

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

EUGENE LEE  
10660 GRANDE BLVD.  
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: EUGENE LEE

### **Article VI**

The name and address of the incorporator is:

EUGENE LEE  
10660 GRANDE BLVD.

WEST PALM BEACH FL, 33412

Incorporator Signature: EUGENE LEE

### **Article VII**

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

Title: PVST  
EUGENE LEE  
10660 GRANDE BLVD.  
WEST PALM BEACH, FL. 33412 US

Title: D  
EUGENE LEE  
10660 GRANDE BLVD.  
WEST PALM BEACH, FL. 33412 US

### **Article VIII**

The effective date for this corporation shall be:

03/18/2010