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SPE	CIAL	INSTRUCTIONS:		

ARTICLES OF INCORPORATION OF RS BELLS, INC.

ARTICLE I - NAME

JUN 18 PM

The name of the Corporation is:

RS BELLS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of owning, operating, and developing Taco Bell, KFC, Pizza Hut, A & W, All-American Food, and Long John Silver's branded foodservice operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, no par value.

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2501 Hollywood Blvd., Suite 220, Hollywood, Florida 33020, and the name of the initial registered agent of this Corporation at that address is **BURT SREBRENIK**.

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is Burt Srebrenik, Esquire, 2501 Hollywood Blvd., Suite 220, Hollywood, Florida 33020.

<u>ARTICLE VIII - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Burt Srebrenik	2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020
Pam Srebrenik	2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020
Malka Rodrig	2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020
Rotem Rodrig	2501 Hollywood Blvd., Suite 220 Hollywood, Florida 33020

ARTICLE IX - INCORPORATORS

The names and addresses of the persons subscribing to these Articles of Page 2 of 6

Incorporation are as follows:

Name Address

Burt Srebrenik 2501 Hollywood Blvd., Suite 220

Hollywood, Florida 33020

Pam Srebrenik 2501 Hollywood Blvd., Suite 220

Hollywood, Florida 33020

Malka Rodrig 2501 Hollywood Blvd., Suite 220

Hollywood, Florida 33020

Rotem Rodrig 2501 Hollywood Blvd., Suite 220

Hollywood, Florida 33020

ARTICLE X - POWERS

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this <u>\(\lambda \)</u> day of June, 2010.

(SEAL)

(SEAL)

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__(SEAL)

(SÉAL)

ROTEM RODRIG

Page 3 of 6

STATE OF FLORIDA COUNTY OF BROWARD

produced _____

The foregoing instrument was acknowledged before me this $\frac{1}{5}$	_ day of
June, 2010, by BURT SREBRENIK, who is personally known to me	e or 🗆
producedas identification.	
James Otter	
Notary Public, State of Florida	
MY COMMISSION # DD 767188 EXPIRES: April 5, 2012 Bonded Thru Budget Notary Services	
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing instrument was acknowledged before me this $ u$	day of
June, 2010, by PAM SREBRENIK, who is personally known to me	or 🗆

Notary Public, State of Florida

as identification.



STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was ack	nowledged before me this $\frac{1/p}{p}$ day of
June, 2010, by MALKA RODRIG , who is	personally known to me or □ produced
	_as identification.
	Notary Public, State of Florida
	Notary Public, State of Florida
	MY COMMISSION # DD 767183 EXPIRES: April 5, 2012 Bonded Thru Budget Notary Services

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ___ day of June, 2010, by ROTEM RODRIG, who is personally known to me or □ produced ____ as identification.

Yotary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RS BELLS, INC., at the place designated in the Articles of Incorporation, BURT SREBRENIK, agrees to act in that capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated this <u>(</u>e day of June, 2010.

BURT SREBRENJK Registered Agent

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