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JP 6/29/10

HERB MEYERS

9800 W. Bay Harbor Drive Suite 509

Bay Harbor Island Fl. 33154

June 23rd 2010

Division of Corporations

To Whom it may Concern,

Enclosed is my filing papers for a new corporation called RESTAURANT CONSTRUCTION CORPORATION

I have also enclosed my check for \$78.75 for the filing fee as instructed. Please send me a certified copy.

Very truly yours

Herb Meyers

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

STATE OF FLORIDA
DIVISION OF CORPORATIONS

OF

2010 JUN 28 PM 1:22

RESTAURANT CONSTRUCTION CORPORATION

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following articles of incorporation.

ARTICLE 1

The name of this corporation shall be:

Restaurant Construction Corporation

ARTICLE 2

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III

This corporation is authorized to issue par value voting stock as described below, and none other:

Maximum Number of Shares: 50,000
Par value per share \$.01

The authorized shares of par value common stock may be issued only for a consideration having a value., in judgement of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented of lawful meetings of the stockholders. No holder of vote upon each proposal presented of lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of culmative voting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

INITIAL ADDRESS

The initial street address of the prinicipal office of this corporation in the State of Florida shall be: 680 West 18th Street
Hialeah, Florida 33010

The resident and registered agent shall be: K. Garson
680 West 18th Street
Hialeah, Florida 33010

The Board of Directors may, from time to time, move the principal or registered office to any other address which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The stockholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the By-Laws of the corporation or by amending the By-Laws of the corporation, provided that there shall be at least one director and said director need not be a citizen of the United States of America.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the First Directors shall be as follows:

Herb Meyers	680 West 18th Street- Hialeah, Florida 33010
K. Garson	680 West 18th Street- Hialeah, Florida 33010

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Herb Meyers
680 West 18th Street
Hialeah, Florida 33010

ARTICLE IX

PRE-EMPTIVE RIGHTS

No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right merely because he is a shareholder to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the authorized capital stock of the corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into, or carrying the right to purchase, stock of the corporation; but any such inissued stock of any class, or such additional authorized issue of new stock or of securities convertible into, or carrying the right to purchase stock, may be issued and disposed of by the Board of Directors to such person, firms, corporations, or associations, and upon such terms as the Board of Directors may, in their absolute discretion, without offering to the stockholders

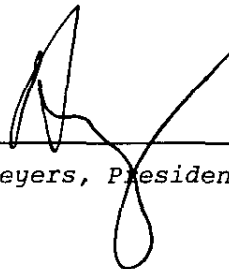
then of record, of any class, any thereof, on the same terms or on any terms, with all pre-emptive or preferential right of purchase of every kind being waived by each and every stockholder.

ARTICLE X

1. The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal any By-Law adopted by the stockholders, and the directors may not adopt By-Laws adopted by the stockholders.
2. Any subscriber or stockholder present at any meeting, either in person, or by proxy, any director in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objections at such meeting to any defect or insufficiency of notice. Members of the Board of Directors shall be deemed present at a meeting of such Board in a conference telephone or similiar communication equipment is used by means of which all persons participating in the meeting can hear each other.
3. Each director and officier of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or have been a director or officier of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of this duty as such officier or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall insure to the benefit of the heirs, executors and administrators of any such director or officier.
4. A director or officier of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officier or any firm of which any director or officier is a member or any corporation of which any director or officier is stockholder, officier, or director, is in any way interested in such transaction or contract, provided that disclosure of such direct or indirect interest to the Board of Directors and such disclosure of such direct or indirect interest to the Board of Directors and such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a stockholder, officier or director of a corporation so interested, or (B) by the written consent, or by the vote of any stockholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officier be liable to account to the corporation for any profits realized by or from

or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer or director; was interested in such transaction or contract. Nothing herein contains shall create liability in the events above described or prevent the authorized approval of such contract in any other manner permitted by law.

I, THE UNDERSIGNED, being the Subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set my hand and seal this 23 day of JUNE 2010.



Herb Meyers, President

STATE OF FLORIDA

SS

COUNTY OF DADE

I, the undersigned Notary Public in and for the State of Florida do hereby certify that on this day personally appeared before me Herb Meyers well known and known to be the person who executed the foregoing Articles of Incorporation of:

Restaurant Construction Corporation

and acknowledged that he executed the same for the uses and purposes therein stated.

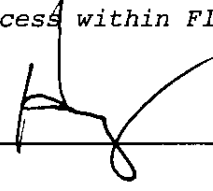
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of June 2010.




DANELYS QUINTERO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD668462
Expires 4/29/2011

Certificate designating place of business or domicile for the service of process within Florida, Naming agent upon whom process may be served. In compliance with Section 48.091 Florida Statutes, the following is submitted.

First that Restaurant Construction Corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Hialeah State of Florida has named K. Garson located at 680 West 18th Street-Hialeah, Fl as its agent to accept services of process within Florida.

Signature: 
Title: President
Date: 6-23-10

Having been named to accept service for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
Date: 6-23-10

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