

**Electronic Articles of Incorporation
For**

P11000020795
FILED
February 28, 2011
Sec. Of State
psmith

RANDY'S FAMILY RESTAURANT 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:

RANDY'S FAMILY RESTAURANT INC.

Article II

The principal place of business address:

519 LAKE DEXTER BLVD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

519 LAKE DEXTER BLVD
WINTER HAVEN, FL. US 33884

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:

1500

Article V

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

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
134 VINTAGE PARK BLVD. SUITE A UNIT 50

HOUSTON, TX 77070

Electronic Signature of Incorporator: LOVETTE DOBSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RANDALL HARRISON
519 LAKE DEXTER BLVD
WINTER HAVEN, FL. 33884 US