

**Electronic Articles of Incorporation
For**

P11000100084
FILED
November 18, 2011
Sec. Of State
jshivers

ROCKY'S RIBS, 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:
ROCKY'S RIBS, INC.

Article II

The principal place of business address:
25439 SW 2ND AVENUE
NEWBERRY, FL. US 326694108

The mailing address of the corporation is:
125 NW 242ND STREET
NEWBERRY, FL. US 326692216

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROCCO T VOGLIO SR.
125 NW 242ND STREET
NEWBERRY, FL. 326692216

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

Registered Agent Signature: ROCCO T. VOGLIO, SR.

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Article VI

The name and address of the incorporator is:

ROCCO T. VOGLIO, SR.
125 NW 242ND STREET

NEWBERRY, FL 326692216

Electronic Signature of Incorporator: ROCCO T. VOGLIO

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
ROCCO T VOGLIO SR.
125 NW 242ND STREET
NEWBERRY, FL. 326692216 US

Article VIII

The effective date for this corporation shall be:

01/01/2012