

**Electronic Articles of Incorporation
For**

P12000039727
FILED
April 27, 2012
Sec. Of State
tburch

RUBY'S KORNER 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:

RUBY'S KORNER RESTAURANT, INC

Article II

The principal place of business address:

5721 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5721 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL. 33023

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:

RUBY I JOHNSON
5721 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: RUBY JOHNSON

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Article VI

The name and address of the incorporator is:

DONOVAN BENNETT
9871 NW 19TH PLACE

SUNRISE FL 33322

Electronic Signature of Incorporator: DONOVAN BENNETT

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
RUBY I JOHNSON
4550 SW 26TH STREET
HOLLYWOOD, FL. 33023 US

Title: VP
CLIFTON MAXWELL
4550 SW 26TH STREET
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

04/25/2012