

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION

Darden Restaurants Canada, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
DARDEN RESTAURANTS CANADA, INC.
(a Florida corporation)

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is Darden Restaurants Canada, Inc.

SECOND: The street address, wherever located, of the principal office of the Corporation is 1000 Darden Center Drive, Orlando, FL 32837.

THIRD: The number of shares that the corporation is authorized to issue is One Thousand (1,000) shares, all of which are of a par value of \$0.001 dollars each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporate Creations Network Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410.

The name of the initial registered agent of the corporation at the said registered office is Corporate Creations Network Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

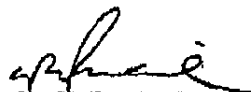
FIFTH: The name and the address of the incorporator are: C. Bradford Richmond, c/o Darden Restaurants, Inc., 1000 Darden Center Drive, Orlando, FL 32837.

SIXTH: The purpose of the Corporation is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

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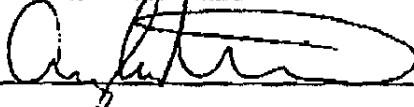
Signed on April 1, 2014



C. Bradford Richmond, Sole Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporate Creations Network Inc.

By: 

Name: Angela Martin

Title: Special Secretary

Date: 4/2/2014