

**Electronic Articles of Incorporation  
For**

P16000033357  
FILED  
April 12, 2016  
Sec. Of State  
tburch

RIB SHACK FOODS GROUP 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:

RIB SHACK FOODS GROUP INC.

**Article II**

The principal place of business address:

9450 MEADOWOOD DR  
SUITE 202  
FORT PIERCE, FL. US 34951

The mailing address of the corporation is:

9450 MEADOWOOD DR  
SUITE 202  
FORT PIERCE, FL. US 34951

**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:

200

**Article V**

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

ESSI TADRUS  
9450 MEADOWOOD DR  
SUITE 202  
FORT PIERCE, FL. 34951

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

Registered Agent Signature: ESSI TADRUS

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## **Article VI**

The name and address of the incorporator is:

VALERIE ISMAIL  
17140 ROYAL PALM DR  
ROYAL PALM DR  
GROVELAND, FL 34736

Electronic Signature of Incorporator: VALERIE ISMAIL

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  
ESSI TADRUS  
9450 MEADOWOOD DR  
FORT PIERCE, FL. 34951 FL

## **Article VIII**

The effective date for this corporation shall be:

04/06/2016