

THE ACCOUNTING OFFICE

OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE

(407) 302-1400

FAX (407) 302-1400

FAX (407) 302-1400

FAX (407) 302-1400

P95000021610

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

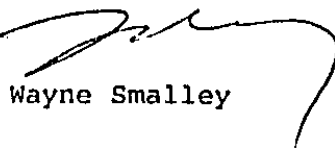
Re: R.N.O. Seafood Diner, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

EFFECTIVE DATE

MAR 14 1995

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RECEIVED
DIVISION OF STATE
CORPORATIONS



ARTICLES OF INCORPORATION
OF
R.N.O. SEAFOOD DINER, INC.

FILED
SECRETARY OF STATE
MAR 15 AM 8:12

ARTICLE I
NAME

The name of this corporation shall be R.N.O. Seafood Diner, Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the signing of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of doing business and mailing address of this corporation shall be:

946 S. Orange Ave., Orlando, FL 32806

ARTICLE V
SHARES

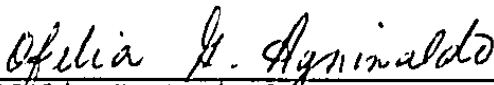
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Ofelia G. Aguinaldo, 946 S. Orange Ave., Orlando, FL 32806

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Ofelia G. Aguinaldo
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Ofelia G. Aguinaldo, 19426 Moorgate St., Orlando, FL 32806

Rolando Herrera, 4139 Cedar Creek Cir. #106, Merritt Island, FL 32953

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Rolando Herrera
 4139 Cedar Creek Cir. #106
 Merritt Island, FL 32953

Secretary: Ofelia G. Aguinaldo
 19426 Moorgate St.
 Orlando, FL 32806

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ofelia G. Aguinaldo, 19426 Moorgate St., Orlando, FL 32806

The undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 1995.

Ofelia G. Aguinaldo
Ofelia G. Aguinaldo
Incorporator

FILED
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DIVISION OF CORPORATIONS
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