

**Electronic Articles of Incorporation
For**

P07000034654
FILED
March 19, 2007
Sec. Of State
jshivers

KEN'S RIB SHACK /CAFE, 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:

KEN'S RIB SHACK /CAFE, INC

Article II

The principal place of business address:

21110 NORTH FAIR CT
HOUSTON, TX. US 77073

The mailing address of the corporation is:

21110 NORTH FAIR CT
HOUSTON, TX. US 77073

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:

100

Article V

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

TERICA WHITFIELD
21110 NORTH FAIR CT
HOUSTON, TX, FL. 77073

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

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Registered Agent Signature: TERICA WHITFIELD

Article VI

The name and address of the incorporator is:

KENNETH WHITFIELD
21110 NORTH FAIR CT

HOUSTON, TX

Incorporator Signature: KENNETH WHITFIELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH WHITFIELD
21110 NORTH FAIR CT
HOUSTON, TX. 77073 US

Title: VP
TERICA WHITFIELD
21110 NORTH FAIR CT
HOUSTON, TX. 77073 US

Article VIII

The effective date for this corporation shall be:

03/16/2007