

**Electronic Articles of Incorporation
For**

P12000014573
FILED
February 13, 2012
Sec. Of State
tburch

THE STIX GRILL, 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:

THE STIX GRILL, INC

Article II

The principal place of business address:

224 DAUGHTRY DRIVE
SOPCHOPPY, FL. US 32358

The mailing address of the corporation is:

P.O. BOX 341
SOPCHOPPY, FL. US 32358

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:

ROBERT S MARKS JR.
224 DAUGHTRY DRIVE
SOPCHOPPY, FL. 32358

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

Registered Agent Signature: ROBERT S. MARKS JR.

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Article VI

The name and address of the incorporator is:

ROBERT S. MARKS JR.
224 DAUGHTRY DRIVE

SOPCHOPPY, FL 32358

Electronic Signature of Incorporator: ROBERT S. MARKS JR.

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
ROBERT S MARKS JR.
P.O. BOX 341
SOPCHOPPY, FL. 32358 US

Title: VP
LILLIE P GOODSON
P.O. BOX 341
SOPCHOPPY, FL. 32358 US

Article VIII

The effective date for this corporation shall be:

02/11/2012