Electronic Articles of Incorporation For

P13000044872 FILED May 21, 2013 Sec. Of State msolomon

MADELIS RESTAURANT 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:

MADELIS RESTAURANT INC.

Article II

The principal place of business address:

1279 NW 29TH STREET MIAMI, FL. 33142

The mailing address of the corporation is:

1279 NW 29TH STREET MIAMI, FL. 33142

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 NOT PER VALUE

Article V

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

SULMA F SIERRA 1398 NW 79TH STREET LOT A-108 MIAMI, FL. 33147

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

Registered Agent Signature: SIERRA, SULMA FELIPA

Article VI

The name and address of the incorporator is:

ARMANDO SARMIENTOS 3932 SW 89TH AVE

MIAMI, FLORIDA 33165

Electronic Signature of Incorporator: ARMANDO SARMIENTOS

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 ARMANDO SARMIENTOS 3932 SW 89TH AVE MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/20/2013

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