

**Electronic Articles of Incorporation
For**

P16000026241
FILED
March 21, 2016
Sec. Of State
vherring

THE GOURMET MEATBALL SHOPPE, 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 GOURMET MEATBALL SHOPPE, INC.

Article II

The principal place of business address:

411 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

412 BAYFRONT DR.
BOYNTON BEACH, FL. 33435

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:

MICHAEL J SOMERVILLE
412 BAYFRONT DR.
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MICHAEL J. SOMERVILLE

Article VI

The name and address of the incorporator is:

MICHAEL J. SOMERVILLE
412 BAYFRONT DR.

BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: MICHAEL J. SOMERVILLE

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
DEBORAH A SOMERVILLE
412 BAYFRONT DR.
BOYNTON BEACH, FL. 33435

Title: CFO
MICHAEL J SOMERVILLE
412 BAYFRONT DR.
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

03/21/2016