

Electronic Articles of Incorporation For

**P23000038297
FILED
May 15, 2023
Sec. Of State
mkanderson**

GRILL & CHILL MIAMI 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:

GRILL & CHILL MIAMI INC.

Article II

The principal place of business address:

10371 HAMMOCKS BLVD
MIAMI, FL. US 33196

The mailing address of the corporation is:

10371 HAMMOCKS BLVD
MIAMI, FL. US 33196

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:

JANE JOHNSON
10371 HAMMOCKS BLVD
MIAMI, FL. 33196

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

Registered Agent Signature: JANE JOHNSON

Article VI

The name and address of the incorporator is:

ALEXANDER G. CUBAS
3105 NW 107 AVENUE
602A
DORAL FL 33172

Electronic Signature of Incorporator: ALEXANDER G CUBAS

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
JORGE GARCIA
10371 HAMMOCKS BLVD
MIAMI, FL. 3319 US

Title: VP
JANET JOHNSON
10371 HAMMOCKS BLVD
MIAMI, FL. 33196 US

Title: T
JANE S JONSON
10371 HAMMOCKS BLVD
MIAMI, FL. 33196 US

Title: S
KARINA JOHNSON
10371 HAMMOCKS BLVD
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/15/2023