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Florida Department of State

Division of Corporations

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To:
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Fax Number : (850)922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BACKSTAGE GRILL INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **BACKSTAGE GRILL INC.**

Address of Corporation: **2520 SOUTHWEST 22ND STREET**
MIAMI, FLORIDA 33145

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT.**

Article 3: REGISTERED AGENT: **CARLOS E. LEON**

REGISTERED OFFICE: **231 SOUTHWEST 21 ROAD**
MIAMI, FLORIDA 33129

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CATHERINE McELRATH
231 SOUTHWEST 21 ROAD
MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571