

PO10000045096

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Grill Express, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004102261--6  
-05/01/01--01060--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: Paul B. Perkins  
                                    Name (Printed or typed)

P.O. Box 51569  
                                    Address

Lighthouse Point, FL 33064  
                                    City, State & Zip

954-415-1793  
                                    Daytime Telephone number

FILED  
01 MAY -1 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

5-4-01  
WCC

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: Grill Express, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3899 NE 25 Avenue  
Lighthouse Point, FL 33064

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

## ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at 0.0001 par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul B. Perkins  
3899 NE 25 Avenue  
Lighthouse Point, FL 33064

## ARTICLE VI REGISTERED AGENT

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

Paul B. Perkins  
3899 NE 25 Avenue  
Lighthouse Point, FL 33064

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul B. Perkins  
3899 NE 25 Avenue  
Lighthouse Point, FL 33064

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul B. Perkins  
Signature/Registered Agent

4-27-2001  
Date

Paul B. Perkins  
Signature/Incorporator

4-27-2001  
Date

FILED  
01 MAY -1 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399