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P. 001

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : CORPORATION SERVICE COMPANY / DAS
Account Number : I20000000195
Phone : (850)521-1000
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3 pgs.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 9:49**

FLORIDA PROFIT CORPORATION OR P.A.

THE GRILLE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RESUBMIT
Please give original
submission date as file date.

W-10208

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
The Grilla, Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9873 NW 13th Court, Coral Springs, Florida 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq
3300 University Drive Suite #210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marshall Horner
9873 NW 13th Court, Coral Springs, Florida 33071

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: Marshall Horner
9873 NW 13th Court, Coral Springs, Florida 33071

Vice President: Sidney Horner
9873 NW 13th Court, Coral Springs, Florida 33071

Treasurer:

Secretary:

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(2)

M Horner
Signature/Incorporator
Marshall Horner

5-3-01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]
Signature/Registered Agent
Barry M. Sickles, Esq.

5-3-01
Date

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