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FILED

TRANSMITTAL LETTER

01 MAY 22 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004302545--6
-05/23/01--01088--001
*****78.75 *****78.75

SUBJECT: MOTOR SPORT GRILL INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HOWARD SMOLEN Esq.
Name (printed or typed)
360 Great Neck Road
Address
Great Neck, New York 11021
City, State & Zip
516-482-0033
Daytime Telephone number

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

CB 5-31

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MOTOR SPORT GRILL INC.

ARTICLE II PRINCIPAL OFFICE

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

8261 North Millitary Trail
Palm Beach, Florida

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS BARONE
8695 SE Compass Island Way
Jupitar, Florida 33458

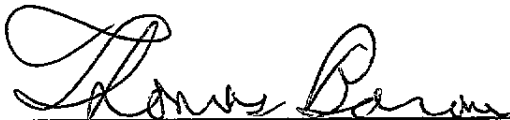
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS BARONE
8695 SE Compass Island Way
Jupitar, Florida 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May 2001, ~~19~~XX.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOTOR SPORT GRILL INC.

2. The name and address of the registered agent and office is:

THOMAS BARONE
(Name)
8695 SE COMPASS ISLAND WAY
(P.O. Box not acceptable)
JUPITAR, FLORIDA 33458
(City/State/Zip)

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Having been named as registered agent and 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.

Thomas Barone
(Signature)

5/18/01
(Date)