

PD1000111038

TRANSMITTAL LETTER

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

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-11/19/01--01035--017
*****78.75 *****78.75

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

& Certified

☐ \$131.25

Copy Certified Copy
& Certificate

FROM

Alien's Restaurant & Grill, Inc.

Name (Printed or typed) c/o Deleo Demontagnac

721 N.W. 27th Avenue

Address

Lauderdale, Florida 33311

City, State & Zip

(954) 316-9899

Daytime Telephone number

FILED
01 NOV 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 20 2001

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ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

Alien's Restaurant & Grill, Inc.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida, specifically for the establishment of a restaurant/business.

ARTICLE IV- CAPITOL STOCK

This corporation is authorized to issue One Hundred (100) shares of No par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 721 N.W. 27th Avenue, Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation is Deleo Demontagnac.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation are:

Deleo Demontagnac
721 N.W. 27th Avenue
Lauderdale, Florida, 33311

ARTICLE VIII -INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

The name and addresses of the persons signing these articles are:

Deleo Demontagnac

721 N.W. 27th Avenue

Lauderdale, Florida, 33311

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is:

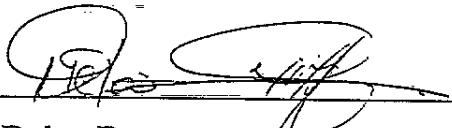
Deleo Demontagnac

721 N.W. 27th Avenue

Lauderdale, Florida, 33311

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation.



Deleo Demontagnac -Registered Agent

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 14th day of NOV, 2001.

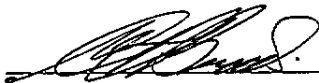
Deleo Demontagnac

Deleo Demontagnac - Subscriber

STATE OF FLORIDA)
MIAMI-DADE COUNTY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Deleo Demontagnac to me and known to me the person who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 14th day of NOV 2001.



Notary Public State of Florida at Large

