

P030000067044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

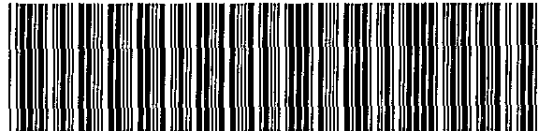
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 17 AM 10:15

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 17 PM 2:04

FILED

6-17-03

Charter Number Only

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06/16/03

Shera Afflick

Requestor's Name
9320 NW 42nd Ct.

Address
Sunrise, FL 33351

City State ZIP Phone

(954) 746-9414A

CORPORATION(S) NAME

The New Grio Express Restaurant, INC

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

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03 JUN 17 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE NEW GRIO EXPRESS RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4398 North State Road 7
Fort Lauderdale, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida including, but not limited to preparation and sale of food and non-alcoholic beverages.

ARTICLE IV SHARES

The number of shares of stock is:

The number maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Suport Gustave, President
2371 NW 2nd Street
Boynton Beach, FL 33435

Marie A Gustave, Vice President
2371 NW 2nd Street
Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

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

Suport Gustave
2371 NW 2nd Street
Boynaton Beach, FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suport Gustave
2371 NW 2nd Street
Boynton Beach, SL 33435

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

Suport Gustave
Signature/Registered Agent

6-13-2003
Date

Suport Gustave
Signature/Incorporator

6-13-2003
Date