

**Electronic Articles of Incorporation
For**

P07000022661
FILED
February 20, 2007
Sec. Of State
jshivers

GRILLE 434, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRILLE 434, INC.

Article II

The principal place of business address:

917 BEARDED OAKS TERRACE
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

917 BEARDED OAKS TERRACE
LONGWOOD, FL. US 32779

Article III

The purpose for which this corporation is organized is:

RESTAURANT.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

LINDA CHATAH
917 BEARDED OAKS TERRACE
LONGWOOD, FL. 32779

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA CHATAH

Article VI

The name and address of the incorporator is:

LINDA CHATAH
917 BEARDED OAKS TERRACE

LONGWOOD FL, 32779

Incorporator Signature: LINDA CHATAH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
LINDA CHATAH
917 BEARDED OAKS TERRACE
LONGWOOD, FL. 32779 US

Title: V
RICHARD CASE
43 SOUTH PRINCE DR
DEPEW, NY. 14043 US

Article VIII

The effective date for this corporation shall be:

02/19/2007