

**Electronic Articles of Incorporation
For**

P07000033397
FILED
March 14, 2007
Sec. Of State
jshivers

THE GRILL CHEESE SHACK, 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:

THE GRILL CHEESE SHACK, INC.

Article II

The principal place of business address:

7125 SW 116 TERRACE
MIAMI, FL. 33156

The mailing address of the corporation is:

7125 SW 116 TERRACE
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

STEVEN D GONZALEZ ESQ.
ONE SOUTHEAST THIRD AVENUE
3050
MIAMI, FL. 33131

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

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Registered Agent Signature: STEVEN D. GONZALEZ

Article VI

The name and address of the incorporator is:

PATRICIA DEPHILLIPS
7125 SW 116 TERRACE

MIAMI, FLORIDA 33156

Incorporator Signature: PATRICIA DEPHILLIPS

Article VII

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

Title: P
PATRICIA DEPHILLIPS
7125 SW 116 TERRACE
MIAMI, FL. 33156 US

Title: VP
PATRICIA DEPHILLIPS
7125 SW 116 TERRACE
MIAMI, FL. 33156 US

Title: SEC
PATRICIA DEPHILLIPS
7125 SW 116 TERRACE
MIAMI, FL. 33156 US

Title: TR
PATRICIA DEPHILLIPS
7125 SW 116 TERRACE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

03/14/2007