

**Electronic Articles of Incorporation
For**

P07000071348
FILED
June 19, 2007
Sec. Of State
jshivers

THE GRILL FROM IPANEMA RESTAURANT CORP

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 FROM IPANEMA RESTAURANT CORP

Article II

The principal place of business address:

1200 YAMATO ROAD
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1200 YAMATO ROAD
BOCA RATON, FL. 33431

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:

900

Article V

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

MICHAEL A MARICH
4961 RED AVOCADO CT
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MICHAEL A MARICH

Article VI

The name and address of the incorporator is:

MICHAEL A MARICH
4961 RED AVOCADO CT

BOYNTON BEACH, FL 33436

Incorporator Signature: MICHAEL A MARICH

Article VII

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

Title: P
MICHAEL A MARICH
4961 RED AVOCADO CT
BOYNTON BEACH, FL. 33436

Title: VP
CHRISTOPHER DELIMA
3005 NW 5TH TER
POMPANO BEACH, FL. 33064

Title: VP
JAYSEN LIMA
3005 NW 5TH TER
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/19/2007