

**Electronic Articles of Incorporation
For**

P08000054566
FILED
June 03, 2008
Sec. Of State
cgolden

BACALAI RESTAURANT GROUP, 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:

BACALAI RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1702 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1702 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL. 33414

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:

2000

Article V

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

NANCY HANLON ASSOCIATES, INC.
6266 S. CONGRESS AVE #L5
LANTANA, FL. 33462

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

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Registered Agent Signature: NANCY HANLON

Article VI

The name and address of the incorporator is:

NANCY HANLON
6266 S. CONGRESS AVE #L5

LANTANA, FL 33462

Incorporator Signature: NANCY HANLON

Article VII

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

Title: P
SILVIO DIAZ
1702 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL. 33414

Title: VP
BLANCA VAZQUEZ
1702 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL. 33414

Title: S
JOSE LAVILLA
1702 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

06/09/2008