

**Electronic Articles of Incorporation
For**

P09000006317
FILED
January 21, 2009
Sec. Of State
wcunningham

DELRAY GRILL AND RESTAURANT, 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:

DELRAY GRILL AND RESTAURANT, INC.

Article II

The principal place of business address:

15096 JOG RD
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

7040 W. PALMETTO PARK RD
#507
BOCA RATON, FL. 33433

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:

1000

Article V

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

SORIN RAFILOVITC
7040 W. PALMETTO PARK RD
#507
BOCA RATON, FL. 33433

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

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Registered Agent Signature: SORIN RAFAILOVITC

Article VI

The name and address of the incorporator is:

SORIN RAFAILOVITC
7040 W. PALMETTO PARK RD
#507
BOCA RATON, FLORIDA 33433

Incorporator Signature: SORIN RAFAILOVITC

Article VII

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

Title: DIR
SORIN RAFAILOVITC
7040 W. PALMETTO PARK RD #507
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/21/2009