

**Electronic Articles of Incorporation
For**

P09000036039
FILED
April 22, 2009
Sec. Of State
jshivers

MELONES GRILL 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:

MELONES GRILL INC.

Article II

The principal place of business address:

5985 WEST 25TH COURT
101-104
HIALEAH, FL. 33016

The mailing address of the corporation is:

5985 WEST 25TH COURT
101-104
HIALEAH, FL. 33016

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:

RAUL DIAZ
471 EAST 63RD STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: RAUL DIAZ

Article VI

The name and address of the incorporator is:

CHESTER TURCK
6450 COLLINS AVENUE
1009
MIAMI BEACH, FL. 33141

Incorporator Signature: CHESTER TURCK

Article VII

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

Title: P
CHESTER C TURCK
6450 COLLINS AVENUE SUITE 1009
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

04/21/2009