

**Electronic Articles of Incorporation
For**

P09000045829
FILED
May 26, 2009
Sec. Of State
bmcknight

MARTIN RESTAURANT MANAGEMENT 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:

MARTIN RESTAURANT MANAGEMENT CORP.

Article II

The principal place of business address:

3840 WEST HILLSBORO BLVD.
SUITE 142
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

3840 WEST HILLSBORO BLVD.
SUITE 142
DEERFIELD BEACH, FL. US 33442

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:

RENE ESCABI
3840 WEST HILLSBORO BLVD.
142
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: RENE ESCABI

Article VI

The name and address of the incorporator is:

GUY MARTIN
73 DEER CREEK RD.

DEERFIELD BEACH FL 33442

Incorporator Signature: GUY MARTIN

Article VII

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

Title: PRES
GUY MARTIN
3840 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

05/22/2009