

**Electronic Articles of Incorporation
For**

P09000047582
FILED
June 01, 2009
Sec. Of State
wcunningham

JAX GRILL HOUSE 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:

JAX GRILL HOUSE INC

Article II

The principal place of business address:

3980 SOUTHSIDE BLVD
#110
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

10119 ECTON LN
JACKSONVILLE, FL. 32246

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:

JIN MIN CHEN
10119 ECTON LN
JACKSONVILLE, FL. 32246

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

P09000047582
FILED
June 01, 2009
Sec. Of State
wcunningham

Registered Agent Signature: JIN MIN CHEN

Article VI

The name and address of the incorporator is:

JIN MIN CHEN
10119 ECTON LN

JACKSONVILLE FL 32246

Incorporator Signature: JIN MIN CHEN

Article VII

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

Title: P
JIN MIN CHEN
10119 ECTON LN
JACKSONVILLE, FL. 32246

Title: VP
MAN YUNG LO
3980 SOUTHSIDE BLVD # 110
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

07/01/2009