

**Electronic Articles of Incorporation
For**

P09000053739
FILED
June 22, 2009
Sec. Of State
wcunningham

ANASTACHIA RESTAURANT & LOUNGE 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:

ANASTACHIA RESTAURANT & LOUNGE CORP

Article II

The principal place of business address:

3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT AND LOUNGE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ANTHONY ARTWELL CEO
3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: ANTHONY ARTWELL

Article VI

The name and address of the incorporator is:

ALISON DENISE ONLY
3750 N STATE ROAD 7

LAUDERDALE LAKES, FL 33319

Incorporator Signature: ALISON DENISE ONLY

Article VII

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

Title: P
ANTHONY ARTWELL
3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Title: VP
ALISON D ONLY
3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Title: VP
YANETH ALTAGRACIA
3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Title: VP
DIONNNE GIBSON
3750 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Article VIII

The effective date for this corporation shall be:

06/19/2009