

**Electronic Articles of Incorporation
For**

P09000100723
FILED
December 15, 2009
Sec. Of State
tburch

MINERVA'S 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:

MINERVA'S GRILL, INC.

Article II

The principal place of business address:

4600 SUMMERLIN ROAD
#A-1
FORT MYERS, FL. 33919

The mailing address of the corporation is:

16625 LAKE CIRCLE DRIVE
UNIT 513
FORT MYERS, FL. 33908

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:

GHEORGHE CAZAC
16625 LAKE CIRCLE DRIVE
UNIT 513
FORT MYERS, FL. 33908

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

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Registered Agent Signature: GHEORGHE CAZAC

Article VI

The name and address of the incorporator is:

GHEORGHE CAZAC
16625 LAKE CIRCLE DRIVE
UNIT 513
FORT MYERS FLORIDA 33908

Incorporator Signature: GHEORGHE CAZAC

Article VII

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

Title: P
GHEORGHE CAZAC
16625 LAKE CIRCLE DRIVE UNIT 513
FORT MYERS, FL. 33908

Title: SEC
MINERVA CAZAC
16625 LAKE CIRCLE DRIVE
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

12/15/2009