

**Electronic Articles of Incorporation  
For**

P10000009021  
FILED  
February 01, 2010  
Sec. Of State  
jshivers

40TH STREET RESTAURANT 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:

40TH STREET RESTAURANT INC

**Article II**

The principal place of business address:

3206 N 40TH STREET  
TAMPA, FL. US 33605

The mailing address of the corporation is:

3206 N 40TH STREET  
TAMPA, FL. US 33605

**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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

**Article V**

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

LEBRON ACCOUNTING SERVICES INC  
5116 N ARMENIA AVE  
TAMPA, FL. 33603

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

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Registered Agent Signature: MILKA HASKINS

### **Article VI**

The name and address of the incorporator is:

MIGUEL BEATO  
3206 N 40TH ST

TAMPA, FL 33605

Incorporator Signature: MIGUEL BEATO

### **Article VII**

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

Title: P  
MIGUEL BEATO  
3206 N 40TH ST  
TAMPA, FL. 33605 US

Title: VP  
CARMEN I BEATO  
3206 N 40TH ST  
TAMPA, FL. 33605 US

### **Article VIII**

The effective date for this corporation shall be:

01/29/2010