

**Electronic Articles of Incorporation
For**

P10000025590
FILED
March 23, 2010
Sec. Of State
nhaney

VERBENA RESTAURANT GROUP, 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:

VERBENA RESTAURANT GROUP, INC.

Article II

The principal place of business address:

101 PALM HARBOR PKWY
SUITE 113
PALM COAST, FL. US 32137

The mailing address of the corporation is:

10 WAYWELL PLACE
PALM COAST, FL. US 32164

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:

100

Article V

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

JESSICA I CUADRA
101 PALM HARBOR PKWY
SUITE 113
PALM COAST, FL. 32137

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

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Registered Agent Signature: JESSICA I. CUADRA

Article VI

The name and address of the incorporator is:

JESSICA I. CUADRA
10 WAYWELL PLACE

PALM COAST, FL 32164

Incorporator Signature: JESSICA I. CUADRA

Article VII

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

Title: P
JESSICA I CUADRA
10 WAYWELL PLACE
PALM COAST, FL. 32164 US

Title: VP
ARIS CUADRA
10 WAYWELL PLACE
PALM COAST, FL. 32164 US