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Division of Corporations

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From:

: ADVANCED INCORPORATING SERVICE, Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION

Krave Restaurant Group, Inc.

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION FOR

Krave Restaurant Group, Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Krave Restaurant Group, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is 4707 Gandy Blvd., Unit 13, Tampa, FL 33611.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officer of the corporation is **Don Wenner**, P/VP/T/S, 4707 Gandy Blvd., Unit 13, Tampa, FL 33611.

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Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share of the price at which it is offered to others.

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND **ADDRESS**

The name and address of the initial Registered Agent of the corporation is Don Wenner, 4707 Gandy Blvd., Unit 13, Tampa, FL 33611.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of June 2010.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Name of the corporation:

Krave Restaurant Group, Inc.

Name and address of the Registered Agent and Registered Office:

Don Wenner, 4707 Gandy Blvd., Unit 13,

Tampa, FL 33611

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place In this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.