

Electronic Articles of Incorporation For

**P10000077304
FILED
September 21, 2010
Sec. Of State
rdunlap**

1 AND 3 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:

1 AND 3 RESTAURANT GROUP, INC.

Article II

The principal place of business address:

8935 OKEECHOBEE BLVD
305
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

8935 OKEECHOBEE BLVD
305
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

2

Article V

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

DENISE A FERTILIEN
8935 OKEECHOBEE BLVD
305
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: DENISE FERTILIEN

Article VI

The name and address of the incorporator is:

GREGORY LOUISSAINT
8935 OKEECHOBEE BLVD
305
WEST PALM BEACH

Incorporator Signature: GREGORY LOUISSAINT

Article VII

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

Title: P
GREGORY LOUISSAINT
8935 OKEECHOBEE BLVD APT 305
WEST PALM BEACH, FL. 33411

Title: VP
LILLIAN LOUISSAINT
1048 EAST 84TH STREET
BROOKLYN, NY. 11236

Title: P/S
DENISE A FERTILIEN
8935 OKEECHOBEE BLVD APT. 305
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/15/2010