

**Electronic Articles of Incorporation
For**

P11000030524
FILED
March 28, 2011
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 SAHRES WITH \$1.00 PAR VALUE

Article V

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

MIGUEL BEATO
3206 N 40TH ST
TAMPA, FL. 33605

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

Registered Agent Signature: MIGUEL BEATO

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Article VI

The name and address of the incorporator is:

MIGUEL BEATO
3206 N 40TH ST

TAMPA, FL 33605

Electronic Signature of Incorporator: MIGUEL BEATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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:

03/28/2011