

**Electronic Articles of Incorporation
For**

P11000031037
FILED
March 29, 2011
Sec. Of State
scollins

GRACE MARK 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:

GRACE MARK RESTAURANT INC

Article II

The principal place of business address:

1239 CAPE CORAL PKWY
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

535 PARK ESTATES SQUARE
VENICE, FL. US 34293

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:

MARK WARRO
535 PARK ESTATES SQUARE
VENICE, FL. 34293

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

Registered Agent Signature: MARK WARRO

P11000031037
FILED
March 29, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MARK WARRO
535 PARK ESTATES SQUARE

VENICE, FL 34293

Electronic Signature of Incorporator: MARK WARRO

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
MARK WARRO
535 PARK ESTATES SQUARE
VENICE, FL. 34293 US

Title: VP
GRACE M WARRO
535 PARK ESTATES SQUARE
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

03/29/2011