

**Electronic Articles of Incorporation
For**

P11000043040
FILED
May 04, 2011
Sec. Of State
vingram

FEZ GRILL 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:

FEZ GRILL INC

Article II

The principal place of business address:

47 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

47 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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:

1000

Article V

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

MOHAMMED KHALDI
47 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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

Registered Agent Signature: MOHAMMED KHALDI

Article VI

The name and address of the incorporator is:

MOHAMMED KHALDI
47 E PALMETTO PARK ROAD

BOCA RATON FLORIDA 33432

Electronic Signature of Incorporator: MOHAMMED KHALDI

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: DP
MOHAMMED KHALDI
47 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

05/03/2011