

**Electronic Articles of Incorporation
For**

P11000063849
FILED
July 14, 2011
Sec. Of State
jshivers

STAUB RESTAURANTS, 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:

STAUB RESTAURANTS, INC.

Article II

The principal place of business address:

350 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

350 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL. 33160

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:

WERNER STAUB
350 BAYVIEW DRIVE
SUNNY ISLES BACH, FL. 33160

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

Registered Agent Signature: WERNER STAUB

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Article VI

The name and address of the incorporator is:

MICHAEL LUBIN
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MICHAEL LUBIN

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/D
WERNER STAUB
350 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/14/2011