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FLORIDA PROFIT/NON PROFIT CORPORATION EUROPA RESTAURANT & GRILLE, INC.

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EMPIRE CORP KIT



October 21, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EUROPA RESTAURANT & GRILLE

REF: W11000054102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and mefax the complete document, including the electronic filing cover sheet.

Please complete Article(s) I -- (Name of the Corporation).

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

FAX Aud. #: E11000253221 Letter Number: 811A00024150

P.O BOX 6327 - Tallahassee, Florida 32314

H 11000 253/221

ARTICLES OF INCORPORATION

OF

11 OCT 21 AM 10: 49

SECRETARY OF STATE OF STATE OF STATE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be:

EUROPA RESTAURANT & GRILLE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

4299 COLLINS AVENUE MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares of common stock having an individual par value of <u>\$0.01</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

> MICHAEL RAPP 3344 WATER OAK DRIVE HOLLYWOOD, FL 33021

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/S/T MICHAEL RAPP 3344 WATER OAK DRIVE HOLLYWOOD, FL 33021

ARTICLE VIII

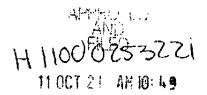
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

MICHAEL RAPP 3344 WATER OAK DRIVE HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this 20TH day of OCTOBER ,2011.

> Michael Y INCORPORATOR

Signature



CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE LAHASSEE, FLORIDA

EUROPA RESTAURANT & GRILLE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Malinel Regy REGISTERED AGENT

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