

**Electronic Articles of Incorporation
For**

P12000007153
FILED
January 23, 2012
Sec. Of State
rdunlap

GALLEON RESTAURANT MANAGEMENT CORP

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:

GALLEON RESTAURANT MANAGEMENT CORP

Article II

The principal place of business address:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL. 33328

The mailing address of the corporation is:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL. 33328

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:

1,000,000

Article V

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

KEVIN HARRIS
3325 S UNIVERSITY DRIVE
210
DAVIE, FL. 33328

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

Registered Agent Signature: KEVIN HARRIS

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Article VI

The name and address of the incorporator is:

KEVIN HARRIS
3325 S UNIVERSITY DRIVE
210
DAVIE

Electronic Signature of Incorporator: KEVIN HARRIS

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
KEVIN HARRIS
3325 S UNIVERSITY DRIVE STE 210
DAVIE, FL. 33328

Title: VP
JAMES JAYO
3325 S UNIVERSITY DRIVE STE 210
DAVIE, FL. 33328