

**Electronic Articles of Incorporation
For**

P12000021370
FILED
March 02, 2012
Sec. Of State
scollins

MILLET RESTAURANT GROUP 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:

MILLET RESTAURANT GROUP INC

Article II

The principal place of business address:

5970 NW72ND CT
PARKLAND, FL. US 33067

The mailing address of the corporation is:

5970 NW72ND CT
PARKLAND, FL. US 33067

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:

FRANK MILLET
5970 NW72ND CT
PARKLAND, FL. 33067

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

Registered Agent Signature: FRANK MILLET

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Article VI

The name and address of the incorporator is:

FRANK MILLET
5970 NW72ND CT

PARKLAND

Electronic Signature of Incorporator: FRANK MILLET

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
FRANK MILLET
5970 NW72ND CT
PARKLAND, FL. 33067 UN

Title: VP
DARLENE MILLET
5970 NW72ND CT
PARKLAND, FL. 33067 UN

Article VIII

The effective date for this corporation shall be:

03/15/2012