

Electronic Articles of Incorporation For

**P12000052538
FILED
June 08, 2012
Sec. Of State
mdickey**

CUBAN 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:

CUBAN GRILL, INC.

Article II

The principal place of business address:

2748 CAPITAL CIRCLE NE SUITE 100
100
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

2748 CAPITAL CIRCLE NE SUITE 100
100
TALLAHASSEE, FL. US 32308

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:

100

Article V

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

ANNE PLA
61 PROVIDENCE LANE
MONTICELLO, FL. 32344

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

Registered Agent Signature: ANNE PLA

Article VI

The name and address of the incorporator is:

ANNE PLA
61 PROVIDENCE LANE

MONTICELLO, FL 32344

Electronic Signature of Incorporator: ANNE PLA

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
ANNE PLA
2748 CAPITAL CIRCLE NE SUITE 100
TALLAHASSEE, FL. 32308 US

Title: VP
ANNE PLA
2748 CAPITAL CIRCLE NE SUITE 100
TALLAHASSEE, FL. 32308 US

Title: TR.
ANNE PLA
2748 CAPITAL CIRCLE NE SUITE 100
TALLAHASSEE, FL. 32308 FL

Article VIII

The effective date for this corporation shall be:

06/08/2012