

**Electronic Articles of Incorporation
For**

P12000056569
FILED
June 25, 2012
Sec. Of State
jshivers

MARINOS RESTAURANT, 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:

MARINOS RESTAURANT, INC.

Article II

The principal place of business address:

1785 SW 185TH AVENUE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

1785 SW 185TH AVENUE
MIRAMAR, FL. 33029

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:

ATHANASIOS T MARINOS
1785 SW 185TH AVENUE
MIRAMAR, FL. 33029

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

Registered Agent Signature: ATHANASIOS T MARINOS

Article VI

The name and address of the incorporator is:

SYLVIE MARINOS
1785 SW 185TH AVENUE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: SYLVIE MARINOS

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
SYLVIE MARINOS
1785 SW 185TH AVENUE
MIRAMAR, FL. 33029

Title: S
ATHANASIOS T MARINOS
1785 SW 185TH AVENUE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

06/23/2012