

**Electronic Articles of Incorporation
For**

P12000068249
FILED
August 07, 2012
Sec. Of State
mdickey

MERIDIAN RESTAURANT 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:

MERIDIAN RESTAURANT CORP.

Article II

The principal place of business address:

1650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

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:

60

Article V

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

ELI KAPLAN
999 PONCE DE LEON BOULEVARD
SUITE 555
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ELI KAPLAN

Article VI

The name and address of the incorporator is:

GABRIELLA BEVILACQUA
1650 MERIDIAN AVENUE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GABRIELLA BEVILACQUA

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
GABRIELLA BEVILACQUA
1650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Title: S
JOSEPH BEVILACQUA
1650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/07/2012