Electronic Articles of Incorporation For

P12000079250 FILED September 18, 2012 Sec. Of State jahickman

THE MEDITERRANEAN GRILL OF THE PALM BEACHES, 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:

THE MEDITERRANEAN GRILL OF THE PALM BEACHES, INC

Article II

The principal place of business address:

1308 E LAKEVIEW DR ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1308 E LAKEVIEW DR ROYAL PALM BEACH, FL. 33411

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:

NICOLA HALKIAS 1308 E LAKEVIEW DR ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: NICOLA HALKIAS

Article VI

The name and address of the incorporator is:

NICOLA HALKIAS 1308 E LAKEVIEW DR

ROYAL PALM BEACH, FLORIDA 33411

Electronic Signature of Incorporator: NICOLA HALKIAS

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,TR NICOLA HALKIAS 1308 E LAKEVIEW DR ROYAL PALM BEACH, FL. 33411

Title: VP,S DIANA PAUL 1308 E LAKEVIEW DR ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/18/2012

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