

**Electronic Articles of Incorporation
For**

P12000099670
FILED
December 06, 2012
Sec. Of State
jshivers

M & J RESTAURANTS, 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:

M & J RESTAURANTS, INC

Article II

The principal place of business address:

5805 S CONGRESS AVE
ATLANTIS, FL. US 33462

The mailing address of the corporation is:

5805 S CONGRESS AVE
ATLANTIS, FL. US 33462

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:

1

Article V

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

MATTHEW MCCRANELS
5805 S CONGRESS AVE
ATLANTIS, FL. 33462

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

Registered Agent Signature: MATTHEW MCCRANELS

Article VI

The name and address of the incorporator is:

MATTHEW MCCRANELS
5805 S CONGRESS AVE

ATLANTIS, FL. 33462

Electronic Signature of Incorporator: MATTHEW MCCRANELS

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
MATTHEW MCCRANELS
5805 S CONGRESS AVE
ATLANTIS, FL. 33462 US

Title: VP
JEANNA MCCRANELS
5805 S CONGRESS AVE
ATLANTIS,, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

12/05/2012