

**Electronic Articles of Incorporation
For**

P12000100675
FILED
December 11, 2012
Sec. Of State
jshivers

SURFSIDE BURGERS OF PEMBROKE 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:

SURFSIDE BURGERS OF PEMBROKE INC.

Article II

The principal place of business address:

11025 PINES BLVD
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

2401 PGA BLVD
172
PALM BEACH GARDENS, FL. 33410

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:

ADELE STONE
1200 EAST LAS OLAS BLVD
STE 500
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ADELE STONE

Article VI

The name and address of the incorporator is:

CARMINE GIARDINI
2401 PGA BLVD
172
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: CARMINE GIARDINI

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
CARMINE C GIARDINI
2401 PGA BLVD STE 172
PLAM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

12/10/2012