Electronic Articles of Incorporation For

P12000102118 FILED December 17, 2012 Sec. Of State jshivers

PREMO'S GRILLE, 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: PREMO'S GRILLE, INC.

Article II

The principal place of business address:

156 S. BEACH ST. DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

156 S. BEACH ST. DAYTONA BEACH, FL. US 32114

Article III

The purpose for which this corporation is organized is: PROVIDE HIGH QUALITY FOOD

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

DALE KISSELL 156 S. BEACH ST. DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: DALE KISSELL

Article VI

The name and address of the incorporator is:

DALE KISSELL 156 S. BEACH ST.

DAYTONA BEACH FL, 32114

Electronic Signature of Incorporator: DALE KISSELL

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: PTD
DALE KISSELL
156 S. BEACH ST.
DAYTONA BEACH, FL. 32114 US

Title: VSD NANCY CONNELL 400 N. BLUE LAKE TER DELAND, FL. 32724 US

Article VIII

The effective date for this corporation shall be:

01/01/2013

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