

P13000004545

Division Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 57900

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000009006 3)))



H130000090063ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EUROPA STEAKHOUSE & GRILLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
DIVISION OF STATE
CORPORATIONS

13 JAN 11 PM 2:11

RECEIVED
DIVISION OF STATE
CORPORATIONS

13 JAN 11 PM 1:24

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 1/14/13

H130000000006
DIVISION OF CORPORATIONS

13 JAN 11 PM 1:24

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

EUROPA STEAKHOUSE & GRILLE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

4299 COLLINS AVENUE
MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having 0001 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H130000000006

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

ARTICLE VII

The name and address of the board of Directors shall be:

P/S/T/
MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this 11TH Day of JANUARY, 2013.



INCORPORATOR
Signature

413000009000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EUROPA STEAKHOUSE & GRILLE, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michael Rapp
REGISTERED AGENT

FILED
STATE OF MARYLAND
DIVISION OF CORPORATIONS
13 JAN 11 PM 1:24

413000009000