

**Electronic Articles of Incorporation
For**

P13000042719
FILED
May 13, 2013
Sec. Of State
jshivers

MEATBALL ROOM, 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:
MEATBALL ROOM, INC.

Article II

The principal place of business address:
3013 YAMATO ROAD
SUITE A19-20
BOCA RATON, FL. US 33434

The mailing address of the corporation is:
101 PLAZA REAL SOUTH
SUITE 204
BOCA RATON, FL. US 33432

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:
LEE STEIN
101 PLAZA REAL SOUTH
SUITE 204
BOCA RATON, FL. 33432

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

Registered Agent Signature: LEE STEIN

Article VI

The name and address of the incorporator is:

JOHN HANLEY
123 NW 13TH STREET
SUITE 222
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOHN HANLEY

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: CEO
JOHN HANLEY
123 NW 13TH STREET, SUITE 222
BOCA RATON, FL. 33432 US

Title: COO
LOUIS ZWEIFACH
8920 SUNRISE LAKES BLVD.
SUNRISE, FL. 33322 US

Title: CFO
LEE A STEIN
511 SE 5TH AVENUE, UNIT 1217
FT. LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

05/08/2013