

**Electronic Articles of Incorporation
For**

P13000056868
FILED
July 03, 2013
Sec. Of State
vherring

DESANTIS RESTAURANT GROUP 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:

DESANTIS RESTAURANT GROUP INC

Article II

The principal place of business address:

2200 SE WALTON ROAD
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

5472 BERRY BLOSSOM WAY EAST
WEST PALM BEACH, FL. 33415

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:

THOMAS J DESANTIS
2200 SE WALTON ROAD
PORT ST. LUCIE, FL. 34952

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

Registered Agent Signature: THOMAS DESANTIS

P13000056868
FILED
July 03, 2013
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

THOMAS DESANTIS
2200 SE WALTON ROAD

PORT ST. LUCIE FLORIDA 34952

Electronic Signature of Incorporator: THOMAS DESANTIS

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
THOMAS J DESANTIS
2200 SE WALTON ROAD
PORT ST.LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

07/01/2013