

**Electronic Articles of Incorporation
For**

P13000069676
FILED
August 21, 2013
Sec. Of State
adunlap

GINA'S HOLLYBROOK RESTAURANT 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:

GINA'S HOLLYBROOK RESTAURANT INC

Article II

The principal place of business address:

421 N E 14TH AVENUE
307
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

421 N E 14TH AVENUE
307
HALLANDALE BEACH, FL. 33009

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:

GINA ILIC
421 N E 14TH AVENUE
307
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: GINA ILIC

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Article VI

The name and address of the incorporator is:

GINA ILIC
421 N E 14TH AVENUE
307
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: GINA ILIC

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
GINA ILIC
421 N E 14TH AVENUE
HALLANDALE BEACH, FL. 33009

Title: VP
VLADAN ILIC
421 N E 14TH AVENUE
HALLANDALE BEACH, FL. 33009