

**Electronic Articles of Incorporation
For**

P13000072321
FILED
August 30, 2013
Sec. Of State
cgolden

AMG RESTAURANT OPERATIONS, 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:

AMG RESTAURANT OPERATIONS, INC.

Article II

The principal place of business address:

400 N. CONGRESS AVE
SUITE 130
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

400 N. CONGRESS AVE
SUITE 130
WEST PALM BEACH, FL. 33401

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:

AMG ENTERTAINMENT, LLC
400 N CONGRESS AVE
STE 130
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DANIEL DE LIEGE

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Article VI

The name and address of the incorporator is:

DANIEL DE LIEGE
400 N CONGRESS AVE
SUITE 130
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: DANIEL DE LIEGE

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
ROBERT TOCCI
400 N CONGRESS AVE
WEST PALM BEACH, FL. 33401

Title: DIR
MARK W KOCH
400 N CONGRESS AVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

08/30/2013