

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Monroe/Stewart Restaurant Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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75 10/11/13

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Monroe/Stewart Restaurant Group Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Monroe/Stewart Restaurant Group Inc.
12249 US Highway 301
Dade City FL 33525

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Larry S Hersch
12249 US Highway 301
Dade City FL 33525

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Steve Queen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch, Esq. P.A.
12249 Hwy. 301
Dade City FL 33525
352-567-2442

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Article V. Officers. The Corporation's officers are:

President	Steve Queen
Secretary	Larry S Hersch
Treasurer	Larry S Hersch
Vice President	Larry S Hersch

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

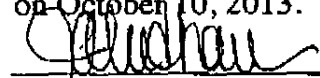
The name and address of the incorporator is:

Larry S. Hersch, Esq. P.A.
12249 Hwy. 301
Dade City FL 33525

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2013.

The undersigned incorporator executed these Articles of Incorporation on October 10, 2013.



LARRY S. HERSCH, ESQ. P.A.

By: Julianna Needham, Attorney-in-Fact

Larry S. Hersch, Esq. P.A.
12249 Hwy. 301
Dade City FL 33525
352-567-2442

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Monroe/Stewart Restaurant Group Inc.

REGISTERED AGENT/OFFICE:

**Larry S Hersch
12249 US Highway 301
Dade City FL 33525**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LARRY S HERSCH

By: Julianna Needham, Attorney-in-Fact

Date: October 10, 2013

Larry S. Hersch, Esq. P.A.
12249 Hwy. 301
Dade City FL 33525
352-567-2442

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