

**Electronic Articles of Incorporation
For**

P13000095123
FILED
November 25, 2013
Sec. Of State
jbryan

CHARLIE'S SUBS & GRILL 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:

CHARLIE'S SUBS & GRILL INC.

Article II

The principal place of business address:

4290 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL. 33980

The mailing address of the corporation is:

4290 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL. 33980

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:

SOURCE ONE ACCOUNTING SERVICES LLC
3315 TAMiami TRAIL
UNIT 1
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: ORLANDO OTTAVIANI

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Article VI

The name and address of the incorporator is:

SOURCE ONE ACCOUNTING SERVICES LLC
3315 TAMiami TRAIL
UNIT 1
PORT CHARLOTTE FL 33952

Electronic Signature of Incorporator: ORLANDO OTTAVIANI

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
DANIEL A PRUITT
4290 JAMES STREET
PORT CHARLOTTE, FL. 33980

Title: S
LEIGH A PRUITT
4290 JAMES STREET
PORT CHARLOTTE, FL. 33980

Article VIII

The effective date for this corporation shall be:

12/01/2013