

**Electronic Articles of Incorporation
For**

P13000096513
FILED
December 02, 2013
Sec. Of State
vherring

BOCA 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:

BOCA RESTAURANT INC.

Article II

The principal place of business address:

16006 MATARO BAY CT.
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

16006 MATARO BAY CT.
DELRAY BEACH, FL. US 33446

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:

2000

Article V

The name and Florida street address of the registered agent is:

FRANK STELLINO
16006 MATARO BAY CT.
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: FRANK STELLINO

Article VI

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGALFILINGS INC.
16830 VENTURA BLVD
SUITE #360
ENCINO, CA 91436

Electronic Signature of Incorporator: NIKKI STEEN

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: PRES
ANDREW STELLINO
16006 MATARO BAY CT.
DELRAY BEACH, FL. 33446 US

Title: SEC
JONNY YUANCHI YOU
4690 N. STATE ROAD 7, SUITE #106
COCONUT CREEK, FL. 33073 US

Title: TREA
JONNY YUANCHI YOU
4690 N. STATE ROAD 7, SUITE #106
COCONUT CREEK, FL. 33073 US

Title: DIR
ANDREW STELLINO
16006 MATARO BAY CT.
DELRAY BEACH, FL. 33446 US

Title: DIR
JONNY YUANCHI YOU
4690 N. STATE ROAD 7, SUITE #106
COCONUT CREEK, FL. 33073 US