

P13000097305

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

68312.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000267220 3)))



H130002672203ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -5 AM 10:59

FLORIDA PROFIT/NON PROFIT CORPORATION NO NAME RESTAURANT & STEAKHOUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
10:14 PM
13 DEC -5
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 12/6/13

ARTICLES OF INCORPORATION

H13000267220
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 DEC -5 AM 10:59

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

NO NAME RESTAURANT & STEAKHOUSE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

**4299 COLLINS AVENUE
MIAMI BEACH, FL 33140**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$.0001 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H13000267220

ARTICLE VI

13 DEC -5 AM 10:59

The name and street address of the initial Registered Agent of this corporation shall be:

ANDRE CHAUVERON
7805 DICKENS AVENUE APT 2
MIAMI BEACH, FL 33141

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
ANDRE CHAUVERON
7805 DICKENS AVENUE APT 2
MIAMI BEACH, FL 33141

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

ANDRE CHAUVERON
7805 DICKENS AVENUE APT 2
MIAMI BEACH, FL 33141

The undersigned has executed these Articles of Incorporation this 5TH Day
of DECEMBER 2012.

Andre R Chauveron

H13000267220
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

13 DEC -5 AM 10:59

NO NAME RESTAURANT & STEAKHOUSE, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Andre R Chawana
REGISTERED AGENT

H13000267220