

**Electronic Articles of Incorporation
For**

P13000099012
FILED
December 12, 2013
Sec. Of State
jbryan

OX BO RESTAURANT MANAGEMENT GROUP, LLC

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:

OX BO RESTAURANT MANAGEMENT GROUP, LLC

Article II

The principal place of business address:

3594 S OCEAN BLVD
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3594 S OCEAN BLVD
HIGHLAND BEACH, FL. 33487

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:

ROBERT OCHS
3594 S OCEAN BLVD
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: ROBERT OCHS

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Article VI

The name and address of the incorporator is:

ROBERT OCHS
3594 S OCEAN BLVD

HIGHLAND BEACH FL 33487

Electronic Signature of Incorporator: ROBERT OCHS

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 OCHS
3594 S OCEAN BLVD
HIGHLAND BEACH, FL. 33487