

**Electronic Articles of Incorporation
For**

P14000028461
FILED
March 28, 2014
Sec. Of State
cmustain

MELILLO'S 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:

MELILLO'S RESTAURANT INC

Article II

The principal place of business address:

1062 W. SAMPLE RD.
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1062 W. SAMPLE RD.
POMPANO BEACH, FL. 33064

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:

10,000

Article V

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

GERALDO MELILLOS
162 W SAMPLE RD
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: GERALDO MELILLO

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Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNT AND INCOME TAX SERVICES, CORP
3927 N FEDERAL HWY

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: ANIBAL QUINTAO

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
GERALDO L MELILLO
1062 W. SAMPLE RD
PAMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/28/2014