

**Electronic Articles of Incorporation
For**

P14000036038
FILED
April 22, 2014
Sec. Of State
sgilbert

MENORCAN SQUARE & FROZEN FLAMINGO 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:

MENORCAN SQUARE & FROZEN FLAMINGO INC.

Article II

The principal place of business address:

31 SAN MARCO AVE.
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

31 SAN MARCO AVE.
ST. AUGUSTINE, FL. US 32084

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:

MICHAEL GIARRATANO
30 HOPE ST.
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: MICHAEL GIARRATANO

Article VI

The name and address of the incorporator is:

MICHAEL GIARRATANO
30 HOPE ST.

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: MICHAEL GIARRATANO

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
KIMBERLY D DEFORD
30 HOPE ST.
ST. AUGUSTINE, FL. 32084 US

Title: P
MICHAEL GIARRATANO
30 HOPE ST.
ST. AUGUSTINE, FL. 32084 US