

**Electronic Articles of Incorporation
For**

P14000039374
FILED
April 29, 2014
Sec. Of State
tchang

GOLDEN PLATE BISTRO 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:

GOLDEN PLATE BISTRO INC

Article II

The principal place of business address:

6252 PEMBROKE ROAD
MIRAMAR, FL. 33023

The mailing address of the corporation is:

16225 SW 19TH STREET
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

TO PROVIDE AT A FAIR PRICE NUTRITIONAL AND WELL-PREPARED MEALS USING ONLY QUALITY INGREDIENTS. TO MAINTAIN A CLEAN AND HEALTHY AMBIENCE THAT ENRICHES THE CULINARY EXPERIENCES OF OUR CUSTOMERS.AWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

MARIE G ERNEST
16225 SW 19TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: MARIE GERTRUDE ERNEST

Article VI

The name and address of the incorporator is:

MARIE GERTRUDE ERNEST
16225 SW 19TH STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: MARIE GERTRUDE ERNEST

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
MARIE G ERNEST
16225 SW 19TH STREET
MIRAMAR, FL. 33027

Title: VP
MARIE N MOMPREMIER
2466 SW 132ND TERRACE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

04/29/2014