

**Electronic Articles of Incorporation
For**

P14000054736
FILED
June 24, 2014
Sec. Of State
sgilbert

A LUAU 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:

A LUAU RESTAURANT INC.

Article II

The principal place of business address:

201 LIVE OAK RD
VERO BEACH, FL. 32963

The mailing address of the corporation is:

201 LIVE OAK RD
VERO BEACH, FL. 32963

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESTAURANT AND LOUNGE.

Article IV

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

1000000

Article V

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

JOE'S CHICKEN AND SPICY SAUCE INC.
201 LIVE OAK RD
VERO BEACH, FL. 32963

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

Registered Agent Signature: JOSEPH J HATMAKER

Article VI

The name and address of the incorporator is:

JOSEPH J HATMAKER
201 LIVE OAK RD

VERO BEACH, FL 32963

Electronic Signature of Incorporator: JOSEPH J HATMAKER

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
JOSEPH J HATMAKER
201 LIVE OAK RD
VERO BEACH, FL. 32963

Title: VP
DELORIS C HATMAKER
201 LIVE OAK RD
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

06/24/2014