

**Electronic Articles of Incorporation
For**

P14000063211
FILED
July 28, 2014
Sec. Of State
msolomon

O'S MEDITERRANEAN GRILL 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:

O'S MEDITERRANEAN GRILL INC.

Article II

The principal place of business address:

7351 NORTH STATE RD. 7
PARKLAND, FL. 33067

The mailing address of the corporation is:

5857 EAGLE CAY CIRCLE
COCONUT CREEK, FL. 33076

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:

100

Article V

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

STEVEN HEKAROS
5857 EAGLE CAY CIRCLE
COCONUT CREEK, FL. 33067

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

Registered Agent Signature: STEVEN HEKAROS

Article VI

The name and address of the incorporator is:

STEVEN HEKAROS
5857 EAGLE CAY CIRCLE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: STEVEN HEKAROS

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
STEVEN HEKAROS
5857 EAGLE CAY CIRCLE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/28/2014