

**Electronic Articles of Incorporation
For**

P14000070122
FILED
August 22, 2014
Sec. Of State
msolomon

LEVY RESTAURANT GROUP 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:

LEVY RESTAURANT GROUP INC

Article II

The principal place of business address:

3604 SOUTH OCEAN BLVD
102
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3604 SOUTH OCEAN BLVD
102
HIGHLAND BEACH, FL. 33487

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:

CORIE H LEVY
3604 SOUTH OCEAN BLVD
102
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: CORIE LEVY

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Article VI

The name and address of the incorporator is:

CORIE LEVY
3604 SOUTH OCEAN BLVD
102
HIGHLAND BEACH, FL 33487

Electronic Signature of Incorporator: CORIE LEVY

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
CORIE H LEVY
3604 SOUTH OCEAN BLVD #102
HIGHLAND BEACH, FL. 33487

Title: CEO
JONATHAN L LEVY
505 W 47TH ST APT 2BN
NEW YORK, NY. 10036

Article VIII

The effective date for this corporation shall be:

08/21/2014