

**Electronic Articles of Incorporation
For**

P14000083049
FILED
October 08, 2014
Sec. Of State
vherring

ROAD 41 GRILL CORP

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:

ROAD 41 GRILL CORP

Article II

The principal place of business address:

13353 N CLEVELAND AVE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

2323 SW 28TH ST
CAPE CORAL, FL. US 33914

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:

1200

Article V

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

QIKUI YAO
2323 SW 28TH ST
CAPE CORAL, FL. 33914

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

Registered Agent Signature: QIKUI YAO

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Article VI

The name and address of the incorporator is:

YAO QIKUI
2323 SW 28TH ST

CAPE CORAL, FLORIDA 33914

Electronic Signature of Incorporator: QIKUI YAO

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
QIKUI YAO
2323 SW 28TH ST
CAPE CORAL, FL. 33914 US

Title: VP
THOMAS LEE
2122 SW 12TH AVE
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

10/08/2014