

**Electronic Articles of Incorporation
For**

P15000005213
FILED
January 15, 2015
Sec. Of State
msolomon

SISTRUNK 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:

SISTRUNK RESTAURANT INC.

Article II

The principal place of business address:

1712 NW 6TH ST.
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1712 NW 6TH ST.
FORT LAUDERDALE, FL. 33311

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:

TIM A SHANE
5301 N. FEDERAL HIGHWAY
130
BOCA RATON, FL. FL

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

Registered Agent Signature: TIM A. SHANE

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Article VI

The name and address of the incorporator is:

TIM A. SHANE
5301 N. FEDERAL HIGHWAY
130
BOCA RATON, FL 33487

Electronic Signature of Incorporator: TIM A. SHANE

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,D
BETTY A GILMORE
4157 Eastridge Cir
Pompano Beach, FL. 33064 US

Title: VP,S
TRACEY GILMORE-JACKSON
4157 Eastridge Cir
Pompano Beach, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/15/2015