

**Electronic Articles of Incorporation
For**

P15000009010
FILED
January 28, 2015
Sec. Of State
vherring

MIAMI GRILL INTERNATIONAL FRANCHISING CO 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:

MIAMI GRILL INTERNATIONAL FRANCHISING CO INC

Article II

The principal place of business address:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE ARE A FRANCHISOR OF
RESTAURANTS

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:

BERNARD H VOGEL
6300 NW 31ST AVENUE
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: BERNARD VOGEL

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Article VI

The name and address of the incorporator is:

BERNARD H. VOGEL
6300 NW 31ST AVENUE

FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: BERNARD VOGEL

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
BERNARD H VOGEL
6300 NW 31ST AVENUE
FT LAUDERDALE, FL. 33309

Title: P
RICHARD CHWATT
6300 NW 31ST AVENUE
FT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/22/2015