

**Electronic Articles of Incorporation  
For**

P15000010177  
FILED  
February 02, 2015  
Sec. Of State  
msolomon

VERONICA'S RESTAURANT & LOUNGE, 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:

VERONICA'S RESTAURANT & LOUNGE, INC.

**Article II**

The principal place of business address:

1595 WEST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

1595 WEST OAKLAND PARK BOULEVARD  
SUITE 300  
OAKLAND PARK, FL. UN 33311

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ FOOD AND BEVERAGE RETAIL  
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:

PATRICK H FISHER  
1451 W CYPRESS CREEK ROAD,  
SUITE 300  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: PATRICK FISHER

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## **Article VI**

The name and address of the incorporator is:

PATRICK FISHER  
1451 W CYPRESS CREEK ROAD, SUITE 300  
  
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: PATRICK FISHER

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, S  
VERONICA THOMPSON  
1595 WEST OAKLAND PARK BLVD.,  
OAKLAND PARK, FL. 33311

## **Article VIII**

The effective date for this corporation shall be:

01/31/2015