

**Electronic Articles of Incorporation  
For**

P15000069154  
FILED  
August 17, 2015  
Sec. Of State  
msolomon

LULI'S GRILL 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:

LULI'S GRILL INC.

**Article II**

The principal place of business address:

8128 NW 108TH CT  
DORAL, FL. 33178

The mailing address of the corporation is:

8128 NW 108TH CT  
DORAL, FL. 33178

**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:

100

**Article V**

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

CARLOS RAMOS  
8128 NW 108TH CT  
DORAL, FL. 33178

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

Registered Agent Signature: CARLOS RAMOS

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## **Article VI**

The name and address of the incorporator is:

LUIS AQUILES ROSAL  
8128 NW 108TH CT

DORAL, FL 33178

Electronic Signature of Incorporator: LUIS AQUILES ROSAL

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  
LUIS ROSAL  
8128 NW 108TH CT  
DORAL, FL. 33178

Title: VP  
CARLOS RAMOS  
8128 NW 108TH CT  
DORAL, FL. 33178