

**Electronic Articles of Incorporation
For**

**P15000076553
FILED
September 15, 2015
Sec. Of State
gmcleod**

OMI'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:

OMI'S GRILL, INC.

Article II

The principal place of business address:

3837 BUCKINGHAMCHIRE DR
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

P.O BOX 271654
TAMPA, FL. 33688

Article III

The purpose for which this corporation is organized is:

FOOD BUSSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

AGUSTIN GUTIERREZ
3837 BUCKINGHAMCHIRE DR
LAND O LAKES, FL. 34638

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

Registered Agent Signature: AGUSTIN GUTIERREZ

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Article VI

The name and address of the incorporator is:

AGUSTIN GUTIERREZ
3837 BUCKINGHAMCHIRE DR

LAND O LAKES FL 34638

Electronic Signature of Incorporator: AGUSTIN GUTIERREZ

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
GUTIERREZ AGUSTIN
3837 BUCKINGHAMCHIRE DR
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

10/01/2015