

**Electronic Articles of Incorporation
For**

P15000086304
FILED
October 20, 2015
Sec. Of State
msolomon

GOLIATH RESTAURANT GROUP 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:

GOLIATH RESTAURANT GROUP INC.

Article II

The principal place of business address:

100 S DIXIE HWY
102
STUART, FL. US 34994

The mailing address of the corporation is:

404 SW CAMDEN AVE
102
STUART, FL. US 34994

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:

10

Article V

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

TERA M SHEPHERD
404 SW CAMDEN AVE
102
STUART, FL. 34994

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

Registered Agent Signature: TERA M. SHEPHERD

Article VI

The name and address of the incorporator is:

TERA SHEPHERD
404 SW CAMDEN AVE.
102
STUART, FL 34994

Electronic Signature of Incorporator: TERA SHEPHERD

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
TERA M SHEPHERD
404 SW CAMDEN AVE
STUART, FL. 34994 US

Title: VP
ASHLEY HOLLOWAY
12746 NE 4TH AVE
NORTH MIAMI, FL. 33161 US

Title: VP
HANNAH CHAN
12746 NE 4TH AVE
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

10/18/2015