

**Electronic Articles of Incorporation
For**

P15000100600
FILED
December 16, 2015
Sec. Of State
tscott

MIAMI GRILL WILTON MANORS 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 WILTON MANORS INC

Article II

The principal place of business address:

828 WEST OAKLAND PARK BLVD
C/O MIAMI SUBS GRILL
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

828 WEST OAKLAND PARK BLVD
C/O MIAMI SUBS GRILL
FT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO RESTAURANT SERVICES

Article IV

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

500

Article V

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

AMERICO PEDROSA
1447 LOON CT
HOMESTEAD, FL. 33035

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

Registered Agent Signature: AMERICO PEDDROSA

Article VI

The name and address of the incorporator is:

AMERICO PEDROSA
1447 LOON CT

HOMESTEAD FL. 33035

Electronic Signature of Incorporator: AMERICO PEDROSA

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
AMERICO PEDROSA
1447 LOON CT
HOMESTEAD, FL. 33035

Title: D
HANIF MERALI
1500 S OCEAN BLVD APT 506
LAUDERDALE BY THE SEA, FL. 33062

Article VIII

The effective date for this corporation shall be:

01/01/2016