

**Electronic Articles of Incorporation
For**

P15000100752
FILED
December 17, 2015
Sec. Of State
vherring

40TH STREET RESTAURANT, 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:

40TH STREET RESTAURANT, INC.

Article II

The principal place of business address:

3486 IMPERIAL MANOR WAY
MULBERRY, FL. US 33860

The mailing address of the corporation is:

3486 IMPERIAL MANOR WAY
MULBERRY, FL. US 33860

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:

1000

Article V

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

MIGUEL BEATO
3486 IMPERIAL MANOR WAY
MULBERRY, FL. 33860

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

Registered Agent Signature: MIGUEL BEATO

Article VI

The name and address of the incorporator is:

GERRY ACEVEDO
1383 OAKFIELD DRIVE

BRANDON, FL 33511

Electronic Signature of Incorporator: GERRY ACEVEDO

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
MIGUEL BEATO
3486 IMPERIAL MANOR WAY
MULBERRY, FL. 33860 US

Title: VP
CARMEN I BEATO
3486 IMPERIAL MANOR WAY
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

12/17/2015