

**Electronic Articles of Incorporation
For**

P16000001116
FILED
January 04, 2016
Sec. Of State
tburch

REDZ 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:

REDZ RESTAURANT GROUP, INC.

Article II

The principal place of business address:

18600 NW 87 AVENUE
117
HIALEAH, FL. 33015

The mailing address of the corporation is:

PO BOX 371303
C/O FRANK MARTINEZ PA
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

RESTAURANT; FOOD SERVICE

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:

FRANK MARTINEZ PA
4770 BISCAYNE BLVD
900
MIAMI, FL. 33137

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

Registered Agent Signature: FRANK MARTINEZ

Article VI

The name and address of the incorporator is:

ERIC J DENIS
18600 NW 87 AVENUE
117
MIAMI, FL 33015

Electronic Signature of Incorporator: ERIC J DENIS

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
ERIC J DENIS
18600 NW 87 AVENUE #117
HIALEAH, FL. 33015

Title: SEC
ERIC J DENIS
18600 NW 87 AVENUE #117
HIALEAH, FL. 33015

Title: VP
RENE F ZERQUERA
18600 NW 87 AVENUE #117
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/01/2016