

**Electronic Articles of Incorporation
For**

P16000001177
FILED
January 04, 2016
Sec. Of State
sgilbert

MEATBALL ROOM HOLDINGS, 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:

MEATBALL ROOM HOLDINGS, INC.

Article II

The principal place of business address:

3011 YAMATO ROAD
A19-20
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3011 YAMATO ROAD
A19-20
BOCA RATON, FL. 33434

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:

100

Article V

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

KEITH T GUMER
101 N.E. 3RD AVE.
SUITE 1420
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: KEITH T. GUMER

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Article VI

The name and address of the incorporator is:

LEE STEIN
101 PLAZA REAL SOUTH
SUITE 204
BOCA RATON, FL 33432

Electronic Signature of Incorporator: LEE STEIN

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
LEE STEIN
101 PLAZA REAL SOUTH, SUITE 204
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

01/01/2016