

**Electronic Articles of Incorporation
For**

P16000029836
FILED
April 01, 2016
Sec. Of State
sgilbert

ZSA'S BEACH TOWN GRILL 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:

ZSA'S BEACH TOWN GRILL INC..

Article II

The principal place of business address:

1966 STATE RD 44
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1966 STATE RD 44
NEW SMYRNA BEACH, FL. 32168

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:

1,000,000

Article V

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

KIMBERLY A BRANTLEY
1966 STATE RD 44
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: KIMBERLY ANN BRANTLEY

Article VI

The name and address of the incorporator is:

KIMBERLY ANN BRANTLEY
464 SHOREWOOD LANE

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: KIMBERLY ANN BRANTLEY

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
KIMBERLY A BRANTLEY
464 SHOREWOOD LANE
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

04/01/2016