

**Electronic Articles of Incorporation
For**

P16000050326
FILED
June 08, 2016
Sec. Of State
ndmccleessam

MOODY RESTAURANT GROUP INC. 401K PLAN

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:

MOODY RESTAURANT GROUP INC. 401K PLAN

Article II

The principal place of business address:

187 OXFORD ESTATES WAY
SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

187 OXFORD ESTATES WAY
SAINT JOHNS, FL. US 32259

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:

PAUL MOODY
187 OXFORD ESTATES WAY
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: PAUL MOODY

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Article VI

The name and address of the incorporator is:

PAUL MOODY
187 OXFORD ESTATES WAY

SAINT JOHNS, FL 32259

Electronic Signature of Incorporator: PAUL MOODY

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
PAUL MOODY
187 OXFORD ESTATES WAY
SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

06/08/2016