

**Electronic Articles of Incorporation
For**

P16000051645
FILED
June 13, 2016
Sec. Of State
vherring

MIA KITCHEN & BAR 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:

MIA KITCHEN & BAR INC.

Article II

The principal place of business address:

7901 ATLANTIC AVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

7901 ATLANTIC AVE
DELRAY BEACH, FL. 33446

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:

GIUSEPPE LOGRASSO
8855 HYPOLUXO RD
C16
LAKE WORTH, FL. 33467

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

Registered Agent Signature: GIUSEPPE LOGRASSO

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Article VI

The name and address of the incorporator is:

GIUSEPPE LOGRASSO
8855 HYPOLUXO RD
C16
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: GIUSEPPE LOGRASSO

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
GIUSEPPE LOGRASSO
8855 HYPOLUXO RD STE C16
LAKE WORTH, FL. 33467

Title: VP
JACLYN SPEZIALE
8855 HYPOLUXO RD STE C16
LAKE WORTH, FL. 33467