

**Electronic Articles of Incorporation
For**

P16000068660
FILED
August 18, 2016
Sec. Of State
ndmccleessam

PALAFITO GRILL CORP

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:

PALAFITO GRILL CORP

Article II

The principal place of business address:

1471 NE 178ST
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1471 NE 178ST
NORTH MIAMI BEACH, FL. US 33162

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:

1000

Article V

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

ULISES ALDANA
1471 NE 178ST
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ULISES ALDANA

P16000068660
FILED
August 18, 2016
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

ULISES ALDANA
1471 NE 178ST

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: ULISES ALDANA

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
ULISES A ALDANA SR.
1471 NE 178ST
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
ESTEFANIA DELGADO SRA.
1495 NE 167ST
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

08/18/2016