

**Electronic Articles of Incorporation
For**

P17000025551
FILED
January 26, 2017
Sec. Of State
gmcleod

GRILL HOUSE 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:

GRILL HOUSE INC

Article II

The principal place of business address:

976 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

976 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. US 33140

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:

SHIMON ALON
976 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: SHIMON ALON

P17000025551
FILED
January 26, 2017
Sec. Of State
gmcleod

Article VI

The name and address of the incorporator is:

SHIMON ALON
976 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: SHIMON ALON

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
SHIMON ALON
976 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140 US

P17 000025551

GRILL HOUSE INC

976 ARTHURE GODFREY ROAD

MIAMI BEACH, FL 33140

Tuesday, 02/21/2017

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern;

This email is to request to release the name Grill House Inc to be able to register a new company with the same name.

I have no intention to reinstate filing number P14000034938.

Regards,

Shimon Alon

Notary:

State of: Florida

County of: Broward

Subscribe and sworn to before me on this 13 day of March the year

2017 by

Name Shimon Alon

Notary Public Steve Z. Levy



STEVE Z. LEVY
MY COMMISSION # FF 173013
EXPIRES: January 8, 2019
Bonded Thru Budget Notary Services