

**Electronic Articles of Incorporation
For**

P17000034575
FILED
April 14, 2017
Sec. Of State
msolomon

40TH ST RESTAURANT, 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:
40TH ST RESTAURANT, INC.

Article II

The principal place of business address:
3406 N 40TH STREET
TAMPA, FL. US 33605

The mailing address of the corporation is:
3406 N 40TH STREET
TAMPA, FL. US 33605

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:
GERRY ACEVEDO
1775 S KINGS AVENUE
BRANDON, FL. 33511

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

Registered Agent Signature: GERRY ACEVEDO

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Article VI

The name and address of the incorporator is:

GERRY ACEVEDO
1772 S KINGS AVENUE

BRANDON, FL 33511

Electronic Signature of Incorporator: GERRY ACEVEDO

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
MIGUEL BEATO
3206 40TH STREET
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

04/17/2017