

**Electronic Articles of Incorporation
For**

P17000038490
FILED
April 27, 2017
Sec. Of State
tscott

RAYSON RESTAURANT GROUP, 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:

RAYSON RESTAURANT GROUP, INC.

Article II

The principal place of business address:

5700 HAMILTON WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

5700 HAMILTON WAY
BOCA RATON, FL. US 33496

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:

500

Article V

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

DANIELLE H. BRATEK, P.A.
161 SE 12 STREET
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: DANIELLE H BRATEK

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Article VI

The name and address of the incorporator is:

DANIELLE H. BRATEK, ESQ.
161 SE 12 STREET

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: DANIELLE H BRATEK

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
MICHELE FASSBERG
5700 HAMILTON WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

04/27/2017