

**Electronic Articles of Incorporation
For**

P17000040670
FILED
May 04, 2017
Sec. Of State
cmwood

MIAMI GRILL RESTORATION 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:

MIAMI GRILL RESTORATION INC

Article II

The principal place of business address:

22427 SW 89TH AVENUE
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

22427 SW 89TH AVENUE
CUTLER BAY, FL. US 33190

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 SHARES AT \$1.00 EACH

Article V

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

CHRISTIAN LUGONES
22427 SW 89TH AVENUE
CUTLER BAY, FL. 33190

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

Registered Agent Signature: CHRISTIAN LUGONES

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Article VI

The name and address of the incorporator is:

GEMA G MARTINEZ
7801 CORAL WAY
SUITE 107
MIAMI, FL 33155

Electronic Signature of Incorporator: GEMA G MARTINEZ

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
CHRISTIAN LUGONES
22427 SW 89TH AVENUE
CUTLER BAY, FL. 33190 US