

**Electronic Articles of Incorporation
For**

P17000094851
FILED
November 29, 2017
Sec. Of State
cewilson

PERRY'S BBQ & ASIAN GRILL AT COUNTRYSIDE, 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:

PERRY'S BBQ & ASIAN GRILL AT COUNTRYSIDE, INC.

Article II

The principal place of business address:

27001 US HIGHWAY 19 NORTH
SUITE FC2
CLEARWATER, FL. 33761

The mailing address of the corporation is:

P.O. BOX 46546
TAMPA, FL. 33646

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

Article V

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

RORY B. WEINER, PA
635 W. LUMSDEN ROAD
BRANDON, FL. 33511

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

Registered Agent Signature: RORY B. WEINER

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Article VI

The name and address of the incorporator is:

LINDA LIANG
P.O. BOX 46546

TAMPA, FL 33646

Electronic Signature of Incorporator: LINDA LIANG

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
PERRY LIANG
P.O. BOX 46546
TAMPA, FL. 33646

Title: VP
LINDA LIANG
P.O. BOX 46546
TAMPA, FL. 33646