

**Electronic Articles of Incorporation  
For**

P18000087035  
FILED  
October 18, 2018  
Sec. Of State  
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GRILL & WINGS 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 & WINGS INC.

**Article II**

The principal place of business address:

377 CYPRESS PARKWAY  
POINCIANA, FL. 34759

The mailing address of the corporation is:

112 BOWERY 1FL  
NEW YORK, NY. 10013

**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:

200

**Article V**

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

CAI HUANG HUANG  
122 MILESTONE DR.  
HAINES CITY, FL. 33844

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

Registered Agent Signature: CAI HUANG HUANG

## **Article VI**

The name and address of the incorporator is:

CAI HUANG HUANG  
122 MILESTONE DR.

HAINES CITY, FL 33844

Electronic Signature of Incorporator: CAI HUANG HUANG

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  
CAI HUANG HUANG  
122 MILESTONE DR.  
HAINES CITY, FL. 33844

## **Article VIII**

The effective date for this corporation shall be:

10/18/2018