

**Electronic Articles of Incorporation
For**

P19000062238
FILED
August 02, 2019
Sec. Of State
mtmoon

WACO,S SEAFOOD GRILLE 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:

WACO,S SEAFOOD GRILLE INC

Article II

The principal place of business address:

8801 NW 33RD AVE ROAD
MIAMI, FL. 33147

The mailing address of the corporation is:

8801 NW 33RD AVE ROAD
MIAMI, FL. 33147

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:

RONALD WADE
8801 NW 33RD AVE RD
MIAMI, FL. 33147

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

Registered Agent Signature: RONALD WADE

Article VI

The name and address of the incorporator is:

RONALD WADE
8801 NW 33RD AVE RD

MIAMI FL 33147

Electronic Signature of Incorporator: RONALD WADE

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
RONALD WADE
8801 NW 33RD AVE RD
MIAMI, FL. 33147

Title: CEO
HERBERT CLARK
1755 NW 69TH STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

08/02/2019