Electronic Articles of Incorporation For

P20000003724 FILED January 06, 2020 Sec. Of State tjschroeder

GRILL FRESH PH 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 FRESH PH INC.

Article II

The principal place of business address:

2485 NEBRASKA AVE PALM HARBOR, FL. 34684

The mailing address of the corporation is:

504 DRIFTWOOD DR EAST PALM HARBOR, FL. 34683

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: 1000

Article V

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

CATHERINE KOKKINAKIS 504 DRIFTWOOD DR EAST PALM HARBOR, FL. 34683

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

Registered Agent Signature: CATHERINE KOKKINAKIS

Article VI

The name and address of the incorporator is:

CATHERINE KOKKINAKIS 504 DRIFTWOOD DR EAST

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: CATHERINE KOKKINAKIS

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 CATHERINE KOKKINAKIS 504 DRIFTWOOD DR EAST PALM HARBOR, FL. 34683

Title: VP DEBORAH J FRAGALE 1671 SAND HOLLOW LN PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

01/01/2020

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