

**Electronic Articles of Incorporation
For**

P22000037974
FILED
May 04, 2022
Sec. Of State
dlokeefe

THE RED GRILL III MEXICAN RESTAURANT 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:

THE RED GRILL III MEXICAN RESTAURANT INC.

Article II

The principal place of business address:

2875 SE OCEAN BLVD.
STUART, FL. US 34996

The mailing address of the corporation is:

2875 SE OCEAN BLVD.
STUART, FL. US 34996

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:

1,000

Article V

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

BIFF GODFREY
1000 LEGAION PLACE, 10TH FL
ATTN. GODFREY
ORLANDO, FL. 32801

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

Registered Agent Signature: BIFF GODFREY

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Article VI

The name and address of the incorporator is:

BIFF GODFREY
1000 LEGION PLACE, 10TH FL
ATTN. GODFREY
ORLANDO, FL 32801

Electronic Signature of Incorporator: BIFF GODFREY

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/D
YAZMIN GARCIA
2875 SE OCEAN BLVD.
STUART, FL. 34996 US

Title: P/D
ALVINO ARANDA
2875 SE OCEAN BLVD.
STUART, FL. 34996 US