

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002785483--2  
-02/24/99--01053--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRIQ EXPRESS RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: TCHARLY FLORESTAL  
Name (Printed or typed)

3199 NW 40TH STREET  
Address

LAUDERDALE LAKES, FL 33309  
City, State & Zip

954-731-5137  
Daytime Telephone number

FILED  
99 FEB 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE 1 NAME

The name of the corporation shall be:

**GRIO EXPRESS RESTAURANT, INC.**

### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4308 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33319**

### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**7500**

### ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

**MICHELINE FLORESTAL  
3199 NW 40TH STREET  
LAUDERDALA LAKES, FL 33309**

### ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

**TCHARLY FLORESTAL  
3199 NW 40TH STREET  
LAUDERDALE LAKES, FL 33309**

  
Signature/Incorporator

02-20-99  
Date

**FILED**  
99 FEB 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Micheline Florestal  
Signature/Registered Agent

2-20-99  
Date

STATE OF FLORIDA)  
                                  } SS  
COUNTY OF                 }  
BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MICHELINE FLORESTAL and UNKNOWN known to me and known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of FEBRUARY, 1999

[Signature]  
NOTARY PUBLIC

My commission expires

Lucas Fleurinord  
Notary Public, State of Florida  
Commission No. CC 618337  
My Commission Expires 2/19/2001  
Bonded Through Fla. Notary Service Bonding Co.

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FEB 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA