

**Electronic Articles of Incorporation
For**

P25000025398
FILED
April 23, 2025
Sec. Of State
grkersey

THE RESTAURANT GROUP 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 RESTAURANT GROUP INC

Article II

The principal place of business address:

1314 E. LAS OLAS BLVD NUM 600
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1314 E. LAS OLAS BLVD NUM 600
FORT LAUDERDALE, FL. US 33301

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:

JOSEPH FERRARA
1314 E. LAS OLAS BLVD NUM 600
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JOSEPH FERRARA

Article VI

The name and address of the incorporator is:

JOSEPH FERRARA
1314 E. LAS OLAS BLVD NUM 600

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JOSEPH FERRARA

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
JOSEPH FERRARA
1314 E. LAS OLAS BLVD NUM 600
FORT LAUDERDALE, FL. 33301 US

Title: VP
DAVID CASTELLANO
2 BELL CT
RONKONKOMA, NY. 11779 US

Article VIII

The effective date for this corporation shall be:

04/23/2025