

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

MORALES BAR & GRILL Corporation

Article II: The street address of the company's initial registered office in Kentucky is

306 S 5TH STREET, BARDSTOWN, KY 40004

and the name of the initial registered agent at that address is **ABEL MORALES**

Article III: The mailing address of the company's initial principal office is

306 S 5TH STREET, BARDSTOWN, KY 40004

Article IV: The name and mailing address of each incorporator is

ABEL MORALES 306 S 5TH STREET, BARDSTOWN, Kentucky 40004

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Wednesday, April 29, 2009

Signature of Incorporator: **ABEL MORALES**

I, **ABEL MORALES**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

ABEL MORALES