

**Electronic Articles of Incorporation
For**

P05000001705
FILED
January 04, 2005
Sec. Of State
tburch

HOUSE 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:

HOUSE RESTAURANT, INC.

Article II

The principal place of business address:

2825 SHERIDAN AVE.
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2825 SHERIDAN AVE.
MIAMI BEACH, FL. 33140

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:

SMALLBIZ AGENTS, LLC
4424 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

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

P05000001705
FILED
January 04, 2005
Sec. Of State
tburch

Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
OLIVIER HALIGON
2825 SHERIDAN AVE.
MIAMI BEACH, FL. 33140

Title: VP
ZOUBIR HACHICHI
750 LENOX AVE. #3
MIAMI BEACH, FL. 33139

Title: SEC
OLIVIER HALIGON
2825 SHERIDAN AVE.
MIAMI BEACH, FL. 33140

Title: TREA
OLIVIER HALIGON
2825 SHERIDAN AVE.
MIAMI BEACH, FL. 33140