

**Electronic Articles of Incorporation
For**

P06000031615
FILED
March 03, 2006
Sec. Of State
jshivers

GLATT MIAMI GRILL, 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:
GLATT MIAMI GRILL, INC.

Article II

The principal place of business address:
36 NE 1ST STREET
318
MIAMI, FL. 33132

The mailing address of the corporation is:
36 NE 1ST STREET
318
MIAMI, FL. 33132

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:
100

Article V

The name and Florida street address of the registered agent is:
RONNIE DAHAN
36 NE 1ST STREET
318
MIAMI, FL. 33132

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

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Registered Agent Signature: RONNIE DAHAN

Article VI

The name and address of the incorporator is:

ARIE A. TAYKAN
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: ARIE A. TAYKAN

Article VII

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

Title: P
RONNIE DAHAN
36 NE 1ST STREET, SUITE 318
MIAMI, FL. 33132