

**Electronic Articles of Incorporation
For**

P06000096632
FILED
July 21, 2006
Sec. Of State
bmcknight

SHAN-CHAI CHINESE GLATT KOSHER 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:

SHAN-CHAI CHINESE GLATT KOSHER RESTAURANT, INC.

Article II

The principal place of business address:

4299 COLLINS AVE.
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4299 COLLINS 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:

100

Article V

The name and Florida street address of the registered agent is:

JACK JAKOBOWITZ
4299 COLLINS AVE.
MIAMI BEACH, FL. 33140

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

P06000096632
FILED
July 21, 2006
Sec. Of State
bmcknight

Registered Agent Signature: JACK JAKOBOWITZ

Article VI

The name and address of the incorporator is:

JACK JAKOBOWITZ
4299 COLLINS AVE.

MIAMI BEACH, FL. 33140

Incorporator Signature: JACK JAKOBOWITZ

Article VII

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

Title: P/D
JACK JAKOBOWITZ
4299 COLLINS AVE.
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

07/21/2006