

**Electronic Articles of Incorporation
For**

P08000089453
FILED
October 01, 2008
Sec. Of State
jshivers

CHA CHA RESTAURANTS, 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:

CHA CHA RESTAURANTS, INC.

Article II

The principal place of business address:

285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL. 33483

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:

1,000,000

Article V

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

DAVID L SPITZER
285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: DAVID L. SPITZER

Article VI

The name and address of the incorporator is:

COURTNEY M. FULLER
13122 NE 20TH STREET
SUITE 100
BELLEVUE, WA 98005

Incorporator Signature: COURTNEY M. FULLER

Article VII

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

Title: P
DAVID L SPITZER
285 SE 6TH AVENUE, UNIT J
DELRAY BEACH, FL. 33483