

P97000021121

FROM : THE COMPANY CORP

PHONE NO : 302 575 1366

Mar. 04 1997 04:35PM P4

((H97000003541 4))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006
CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

ACCT#:

FAX #:

NAME: A PERSIAN BISTRO, INC.

AUDIT NUMBER.....H97000003541
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

THE COMPANY CORPORATION

SUBJECT: BHA! BHA!, INC.
REF: W97000004867

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Dana Calloway
Document Specialist

FAX Aud. #: H97000003541
Letter Number: 497A00010767

H97000003541

ARTICLES OF INCORPORATION
OF
A PERSIAN BISTRO, INC.

The undersigned natural person(s), of the age of 21 or more acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation will be A PERSIAN BISTRO, INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 847 Vanderbilt Beach Rd., Naples, FL 34108.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 share(s) at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Michael Mir 847 Vanderbilt Beach Rd., Naples, FL 34108.

SEVENTH: The duration of this corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow 1313 N. Market Street Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of February 1997.

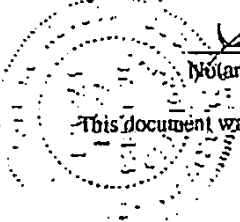
Wendy Snow
State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of February, 1997, by Wendy Snow.

Susan M. Griffin
Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 31, 1998

This document was prepared by: Wendy Snow, 1313 Market Street,
Wilmington, DE 19801 (302) 575-0440



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TALLAHASSEE, FLORIDA

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