

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000050422

S.H.L.T. Corporation

500003261375--B  
-05/22/00--01059--016  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

<input checked="" type="checkbox"/>	Art of Inc. File	cert	<b>EFFECTIVE DATE</b> 05/23/00
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		<b>FILED</b> 00 MAY 22 AM 9:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		<b>RECEIVED</b> 00 MAY 22 AM 10:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Dissolution / Withdrawal		
<input checked="" type="checkbox"/>	Annual Report / Reinstatement		
<input type="checkbox"/>	Cert. Copy		
<input type="checkbox"/>	Photo Copy		<b>RECEIVED</b> 00 MAY 22 AM 10:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious		
<input type="checkbox"/>	Corp Record Search		<b>RECEIVED</b> 00 MAY 22 AM 10:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search		<b>RECEIVED</b> 00 MAY 22 AM 10:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		<b>RECEIVED</b> 00 MAY 22 AM 10:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Courier		

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

7. SMITH MAY 23 2000

**ARTICLES OF INCORPORATION  
OF  
S.H.L.T. Corporation**

**EFFECTIVE DATE**  
**05/23/00**  
**FILED**  
**00 MAY 22 AM 9:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is S.H.L.T. Corporation.

**ARTICLE II**

The existence of the corporation shall begin on May 23, 2000

**ARTICLE III**

The street address of the principal office of the corporation is 695 N.E. 174<sup>th</sup> Street, North Miami Beach, FL 33162.

**ARTICLE IV**

The purpose for which the corporation is organized is to buy and operate a restaurant.

**ARTICLE V**

The maximum number of shares this corporation is authorized to issue is 500 (five hundred), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial registered agent for the corporation at that address is Aron M. Mandl, Esq., Law Office of Aron M. Mandl, 1111 Kane Concourse - Suite 401, Bay Harbor Islands, FL 33154.

ARTICLE VII

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

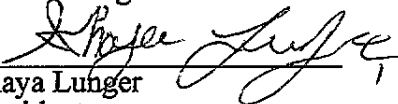
Name

Address

Shaya Lungar

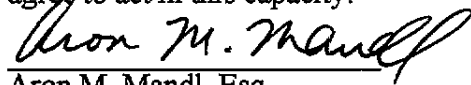
695 N.E. 174<sup>th</sup> Street  
North Miami Beach, FL 33162

The undersigned has executed these articles of incorporation on May 19, 2000.

  
Shaya Lungar  
President

5/19/00  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agree to act in this capacity.

  
Aron M. Mandl, Esq.  
Registered Agent

May 19, 2000  
Date

FILED  
00 MAY 22 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA