

CAPITAL CONNECTION, INC.

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

PO0000067114

Song Mongolian Grill,
Inc

900003356509--5
-08/15/00--01043--010
****157.50 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Renewal _____
- ____ Courier _____

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00 AUG 15 PM 1:48
TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

SMITH AUG 15 2000

**ARTICLES OF INCORPORATION
OF
SONG MONGOLIAN GRILL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

SONG MONGOLIAN GRILL, INC.

The principal place of business of this corporation shall be:

132 North Beach Street, Daytona Beach, FL 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 124 North Beach Street, Daytona Beach, FL 32114 , and the name of the initial registered agent of the corporation at that address is Miltiadis Exarhou.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:	Miltiadis Exarhou
Vice President:	Miltiadis Exarhou
Secretary:	Miltiadis Exarhou
Treasurer:	Miltiadis Exarhou

ARTICLE IX: INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Miltiadis Exarhou, 124 North Beach Street, Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25th day of July, 2000.



Miltiadis Exarhou

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.



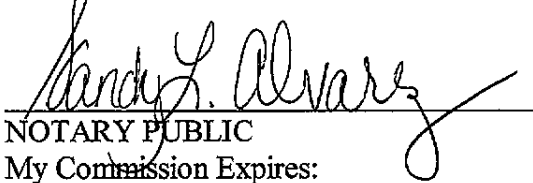
Miltiadis Exarhou

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Miltiadis Exarhou, who is

personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of July, 2000, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez
My Commission CC922066
Expires May 19, 2004

FILED
00 AUG 15 PM 1:58
TALLAHASSEE, FLORIDA