

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

shish kabob mediterranean grill, inc.

Certificate of Status	9
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION OF SHISH KABOB MEDITERRANEAN GRILL, INC.

ARTICLE L CORPORATE NAME

The name of this Corporation shall be SHISH KABOB MEDITERRANEAN GRILL, INC.

ARTICLE IL PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be: 321 N. University Drive - B11B
Plantation, Florida 33324

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be: Samer Khoury 2281 S.W. 131 Terrace Davie, Florida 33325

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VIL INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:

Samer Khoury 2281 S.W. 131 Terrace Davie, Florida 33325

Prepared by: THOMAS G. LEE, Esq. 11955 West Dixie Highway, Miami, Florida 33161 305-893-6600

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ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, survices, in payment of corporate debts or otherwise, shall have the right to purchase his or har proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

SAMER KHOURY 2281 S.W. 131 Terrace Davie, Florida 33325

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

SAMER KHOURY

STATE OF FLORIDA

)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned, a Notary Public, duly supported in the state and county named above to take acknowledgments, personally appeared SAMER KHOURY to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed haid Articles of Incorporation.

WITNESS my hand and official scal at Mismi-Dade County, State of Florida, on this Green day of January, 2003.

THOMAS G. LEE
AY COMMISSION # DO 216833
EXPIRES. July 19, 2007
Boxed The Bridgy Mach Sanner

NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

SAMER KHOURY

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