

**Electronic Articles of Incorporation
For**

P04000069926
FILED
April 28, 2004
Sec. Of State
slogan

HUNGRY MAN PALACE, 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:

HUNGRY MAN PALACE, INC.

Article II

The principal place of business address:

13001 N.W. 7 AVENUE
NORTH MIAMI, FL. US 33168

The mailing address of the corporation is:

13001 N.W. 7 AVENUE
NORTH MIAMI, FL. US 33168

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:

1000

Article V

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

SAMUEL S SOROTA ESQ.
801 N.E. 167 ST
SUITE 308
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: SAMUEL S. SOROTA

Article VI

The name and address of the incorporator is:

ANGELA G. WILSON
8409 LONGACRE DR.
MIRAMAR, FL 33025

Incorporator Signature: ANGELA G. WILSON

Article VII

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

Title: P/D
ANGELA G WILSON
8409 LONGACRE DR
MIRAMAR, FL. 33025 US

Title: VP
MCNEIL WILSON
8409 LONGACRE DR.
MIRAMAR, FL. 33025 US