

Electronic Articles of Incorporation For

P04000079208
FILED
May 18, 2004
Sec. Of State
slogan

THE NEW ORIGINAL HENRY'S KITCHEN, 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:

THE NEW ORIGINAL HENRY'S KITCHEN, INC.

Article II

The principal place of business address:

5720 PLUNKETT ST
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

8410 NW 8 ST
PEMBROKE PINES, FL. 33024

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:

100

Article V

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

CIRO A CARDENAS
9714 NW 23 CT
PEMBROKE PINES, FL. 33024

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

P04000079208
FILED
May 18, 2004
Sec. Of State
slogan

Registered Agent Signature: CARDENAS, CIRO A.

Article VI

The name and address of the incorporator is:

GARCIA, RAFAEL A.
8410 NW 8 ST
PEMBROKE PINES, FL 33024

Incorporator Signature: RAFAEL A. GARCIA

Article VII

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

Title: P
RAFAEL A GARCIA
8410 NW 8 ST
PEMBROKE PINES, FL. 33024

Title: VP
SANDRA M BARRERO
8410 NW 8 ST
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/17/2004