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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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Account Number : 072450003255
Phone : (305) 634-3694
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SECRET
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

the mahi grill, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(4)

OF

THE MAHI GRILL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THE MAHI GRILL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8525 N. U.S. 1, MICCO, FL 32976.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD L. BROWN, ESQ., RICHARD L. BROWN, P.A., 545 BEACHLAND BLVD., VERO BEACH, FL 32963.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

MARK SCHOENBERG

4 LANDS END ROAD
NEWTOWN, CT 06470

SEC/TREAS

CHRISTY SCHOENBERG

4 LANDS END ROAD
NEWTOWN, CT 06470

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH of JUNE, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that THE MAHI GRILL, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has

named RICHARD L. BROWN, ESQ.

(Name of Registered Agent)

located at 545 BEACHLAND BLVD.

City of VERO BEACH County of INDIAN RIVER State of Florida,
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE XX

Registered Agent

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