

**Electronic Articles of Incorporation
For**

P04000146937
FILED
October 25, 2004
Sec. Of State
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THE SHAMAR'S RESTAURANT, 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 SHAMAR'S RESTAURANT, INC.

Article II

The principal place of business address:

11551 SW 11TH STREET
SUITE 282
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

11551 SW 11TH STREET
SUITE 282
PEMBROKE PINES, FL. US 33025

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:

LAW OFFICE OF IAN AIRD AND ASSOCIATES, P.A
7850 NW 146 STREET
423
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: IAN AIRD, ESQ.

Article VI

The name and address of the incorporator is:

HOPETON MAXWELL
11551 SW 11TH STREET
PEMBROKE PINES, FL 33025

Incorporator Signature: HOPETON MAXWELL

Article VII

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

Title: D
HOPETON MAXWELL
11551 SW 11TH STREET
PEMBROKE PINES, FL. 33025

Title: D
GISEL MAXWELL
11551 SW 11TH STREET
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/25/2004