

**Electronic Articles of Incorporation
For**

P05000117621
FILED
August 23, 2005
Sec. Of State
jshivers

SOUTHLAND 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:

SOUTHLAND RESTAURANT, INC.

Article II

The principal place of business address:

4611 JOHNSON ROAD
SUITE NO. 2
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4611 JOHNSON ROAD
SUITE NO. 2
COCONUT CREEK, FL. 33073

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 SHARES OF A PAR VALUE OF \$1.00 EACH

Article V

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

NUNO BEIRA,
4611 JOHNSON ROAD
SUITE NO. 2
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: NUNO BEIRA

Article VI

The name and address of the incorporator is:

NUNO BEIRA
4611 JOHNSON ROAD
SUITE NO. 2
COCONUT CREEK, FL 33073

Incorporator Signature: NUNO BEIRA

Article VII

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

Title: P
NUNO BEIRA
4611 JOHNSON ROAD SUITE NO. 2
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

08/23/2005