

**Electronic Articles of Incorporation
For**

P06000049568
FILED
April 06, 2006
Sec. Of State
jshivers

D.A.K. GOLDEN 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:

D.A.K. GOLDEN INC

Article II

The principal place of business address:

19645 39TH AVENUE
GOLDEN BEACH, FL. 33160

The mailing address of the corporation is:

19645 39TH AVENUE
GOLDEN BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

FAST FOOD RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ALEX A RENALDO
137 GOLDEN ISLES DRIVE
301
HALLANDALE, FL. 33009

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

P06000049568
FILED
April 06, 2006
Sec. Of State
jshivers

Registered Agent Signature: ALEX A. RENALDO

Article VI

The name and address of the incorporator is:

GABRIEL CAPASSO
19645 39TH AVENUE

GOLDEN BEACH, FLORIDA 33160

Incorporator Signature: GABRIEL CAPASSO

Article VII

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

Title: P
GABRIEL CAPASSO
19645 39TH AVENUE
GOLDEN BEACH, FL. 33160

Title: VP
EKATERINA MIRONOVA
19645 39TH AVENUE
GOLDEN BEACH, FL. 33160

Title: VP
DMITRIY ZUBOV
19645 39TH AVENUE
GOLDEN BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/06/2006