

**Electronic Articles of Incorporation
For**

P06000056264
FILED
April 20, 2006
Sec. Of State
thampton

CARDAN RESTAURANTS, 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:

CARDAN RESTAURANTS, INC.

Article II

The principal place of business address:

3330 NE 13 CIRCLE DRIVE
103
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

3330 NE 13 CIRCLE DRIVE
103
HOMESTEAD, FL. 33033

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:

2

Article V

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

DAN R DANIEL
3330 NE 13 CIRCLE DRIVE
103
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: DAN R. DANIEL

Article VI

The name and address of the incorporator is:

DAN R. DANIEL
3330 NE 13 CIRCLE DRIVE
103
HOMESTEAD, FL 33033

Incorporator Signature: DAN R. DANIEL

Article VII

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

Title: P
CARLOS A RIVERO
1050 NE 36 AVENUE
HOMESTEAD, FL. 33033

Title: VP
DAN R DANIEL
3330 NE 13 CIRCLE DRIVE #103
HOMESTEAD, FL. 33033