

**Electronic Articles of Incorporation
For**

P06000101985
FILED
August 04, 2006
Sec. Of State
bmcknight

OH 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:

OH RESTAURANT INC.

Article II

The principal place of business address:

900 HOLLYBROOK DRIVE
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

900 HOLLYBROOK DRIVE
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

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:

OREN HAIBY
1900 SW 74 AVE RD
MIAMI, FL. 33155

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

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Registered Agent Signature: OREN HAIBY

Article VI

The name and address of the incorporator is:

OREN HAIBY
1900 SW 74 AVE RD

MIAMI, FL 33155

Incorporator Signature: OREN HAIBY

Article VII

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

Title: P
HAIM HAIBI
6619 SW 192ND AVE
PEMBROKE PINES, FL. 33332 US

Title: VP
OREN HAIBY
1900 SW 74 AVE RD.
MIAMI, FL. 33315

Article VIII

The effective date for this corporation shall be:

08/03/2006