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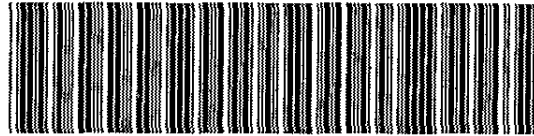
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TALLAHASSEE, FLORIDA

C-89-15

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
MARK C. ELIA
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

September 12, 2006

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: FERROGLU, INC.
Our File Number : 20243E

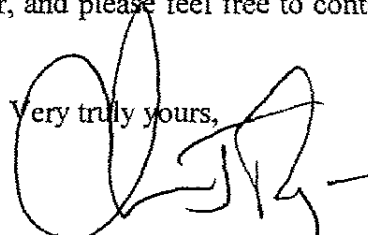
Greetings:

Enclosed please find the original and one copy of Articles of Incorporation of FERROGLU, INC. which we request you place in the official files of the Division of Corporations. Also enclosed, please find our Trust Account Check Number 8620 in the amount of \$70.00 in payment to the Florida Secretary of State.

Kindly return a time-stamped copy of the Articles of Incorporation to the undersigned at the above-listed address.

Thank you for your assistance in this matter, and please feel free to contact me with any questions regarding same.

Very truly yours,



CHRISTOPHER J. RYAN

CJR/lf
Encls.

ARTICLES OF INCORPORATION

OF

FEROGLU, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, JENNIE FEROGLU, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **FEROGLU, INC.**

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, all legal purposes including, but not limited to, operation of a retail food service establishment, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 4272 NW 120 Lane, Sunrise, Broward County, Florida 33323, and the street address of its initial registered agent office shall be at 4272 NW 120 Lane, Sunrise, Florida 33323, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is JENNIE FEROGU whose address is 4272 NW 120 Lane, Sunrise, Florida 33323.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four

(4).

ARTICLE VIII

DIRECTORS

The name and post office address of the sole Director of this corporation who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

JENNIE FEROGLU
4272 NW 120 LANE
SUNRISE, FL 33323

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

JENNIE FEROGLU
4272 NW 120 LANE
SUNRISE, FL 33323

ARTICLE X

SPECIAL CHARTER PROVISIONS

The Directors and Officers of this corporation need not be shareholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be September 12, 2006.

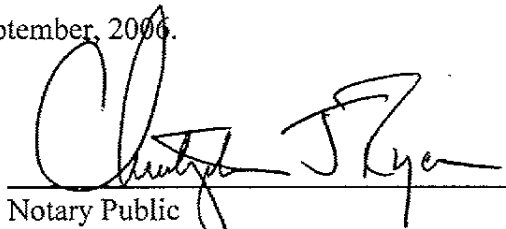
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 8th day of September, 2006.


JENNIE FEROGU

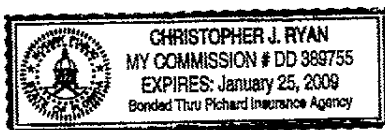
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, JENNIE FEROGU to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 8th day of September, 2006.


Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

FEROGLU, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4272 NW 120 Lane, Sunrise, Florida 33323, has named JENNIE FERGOGLU located at 4272 NW 120 Lane, Sunrise, Florida, as its agent to accept service of process within this state.


OFFICER:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
JENNIE FERGOGLU	President/ Secretary/Treasurer	4272 NW 120 Lane Sunrise, FL 33323

BOARD OF DIRECTORS:

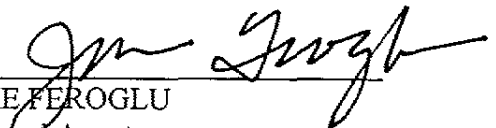
JENNIE FERGOGLU	Director	4272 NW 120 Lane Sunrise, FL 33323
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Dated this day of 8th day of September, 2006.


JENNIE FERGOGLU

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JENNIE FEROGLU
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA