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J. Shivers JAN 09 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 701695 80571A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 2007

ORDER TIME : 9:21 AM

ORDER NO. : 701695-005

CUSTOMER NO: 80571A

DOMESTIC FILING

NAME: HIBACHI GRIDDLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

HIBACHI GRIDDLE, INC.

ARTICLE I

The name of the corporation is HIBACHI GRIDDLE, INC. having its principal place of business at 2701 Griffin Road, Ft. Lauderdale, Florida 33312.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

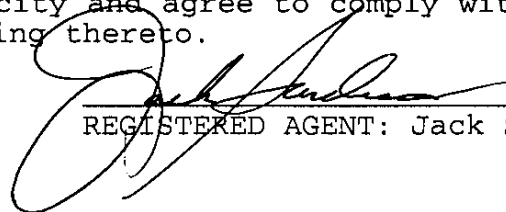
ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: JACK SARDINAS

REGISTERED OFFICE: 2701 Griffin Road
Ft. Lauderdale, Florida 33312

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Jack Sardinas

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TALLAHASSEE, FLORIDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is Four.

ARTICLE VII

The names and address of the members of the initial Board of Directors are:

JACK SARDINAS 2701 Griffin Road, Ft. Lauderdale, Florida 33312
DEBBIE SARDINAS 2701 Griffin Road, Ft. Lauderdale, Florida 33312
KARIN SANQUIST 2701 Griffin Road, Ft. Lauderdale, Florida 33312
MARGARITA DE FRANCISCO DE CALLE 2701 Griffin Road,
Ft. Lauderdale, Florida 33312

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

JACK SARDINAS
2701 Griffin Road
Ft. Lauderdale, Florida 33312

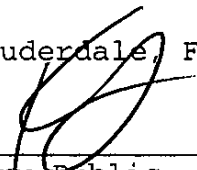

Incorporator
Jack Sardinas

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JACK SARDINAS, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Florida, this 4 day of January, 2007.




Notary Public