

**Electronic Articles of Incorporation
For**

P07000017355
FILED
February 07, 2007
Sec. Of State
clewis

CARLTONS IN HALLANDALE 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:

CARLTONS IN HALLANDALE INC.

Article II

The principal place of business address:

1727 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33180

The mailing address of the corporation is:

3595-D NE 207TH STREET
AVENTURA, FL. 33180

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:

100

Article V

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

WERNER STAUB
3595-D NE 207TH STREET
AVENTURA, FL. 33180

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

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Registered Agent Signature: WERNER STAUB

Article VI

The name and address of the incorporator is:

RONIEL RODRIGUEZ IV
20533 BISCAYNE BLVD.
1243
AVENTURA, FLORIDA 33180

Incorporator Signature: RONIEL RODRIGUEZ IV

Article VII

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

Title: P
WERNER STAUB
3595-D NE 207TH STREET
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/06/2007