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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Falafel Bistro, Inc.

Certificate of Status	0
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J. Stevens MAR 23 2007

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Falafel Bistro, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11570 Wiles Road #6  
Coral Springs, FL 33076

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Food and Beverage

**ARTICLE IV SHARES**

The number of shares of stock is:

200 Shares At No Par Value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Ilan Cohen, Sole Officer, Sole Director and Sole Shareholder  
11530 NW 56th Drive  
Apt. 106  
Coral Springs, FL 33076

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ilan Cohen  
11530 NW 56th Drive  
Apt. 106  
Coral Springs, FL 33076

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James T. Marlin, Incorporator  
United Corporate Services, Inc.  
11 North Pearl Street, Suite 1601  
Albany, NY 12207

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ilan Cohen  
Signature/Registered Agent

3-21-07  
Date

James T. Marlin  
Signature/Incorporator

3-21-07  
Date