

**Electronic Articles of Incorporation
For**

P07000098395
FILED
September 04, 2007
Sec. Of State
jshivers

HCI RESTAURANTS, 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:

HCI RESTAURANTS, INC.

Article II

The principal place of business address:

5073 N. DIXIE HWY
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

8003 NW 67TH AVENUE
TAMARAC, FL. 33321

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:

HUGO LEON
8003 NW 67TH AVENUE
TAMARAC, FL. 33321

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

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Registered Agent Signature: HUGO LEON

Article VI

The name and address of the incorporator is:

HUGO LEON
8003 NW 67TH AVENUE

TAMARAC, FL 33321

Incorporator Signature: HUGO LEON

Article VII

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

Title: P
HUGO LEON
8003 NW 67TH AVENUE
TAMARAC, FL. 33321

Title: VP
CHRISTINA LEON
8003 NW 67TH AVENUE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

08/30/2007