

**Electronic Articles of Incorporation
For**

P08000021606
FILED
February 28, 2008
Sec. Of State
epeterson

SATÉ HOUSE, 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:

SATÉ HOUSE, INC.

Article II

The principal place of business address:

3769 WEST COQUINA WAY
WESTON, FL. US 33332

The mailing address of the corporation is:

3769 WEST COQUINA WAY
WESTON, FL. US 33332

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:

500

Article V

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

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: MICHAEL SARABJIT

Article VI

The name and address of the incorporator is:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024

Incorporator Signature: MICHAEL SARABJIT

Article VII

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

Title: P/D
HAFEEZ ALI
3769 WEST COQUINA WAY
WESTON, FL. 33332 US

Title: VP
FARYAL ALI
3769 WEST COQUINA WAY
WESTON, FL. 33332 US

Title: S/T
FAROEK RAMDJIAN
3769 WEST COQUINA WAY
WESTON, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

02/27/2008