

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAKKY CUISINE INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

NAME

The name of the corporation shall be: HAKKY CUISINE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3085 Jupiter Blvd #12, Palm Bay, Florida 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Hakky Germiyanoglu, 3085 Jupiter Blvd #12, Palm Bay, Florida 32909

The initial officers of the corporation are:

Hakky Germiyanoglu, President, 3085 Jupiter Blyd #12, Palm Bay, Florida 32909

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Hakky Germiyanoglu, 3085 Jupiter Blvd #12, Palm Bay, Florida 32909. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Hakky Germiyanoglu

Date: 3 16 /

Signature:

Date: 3rd day of March, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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