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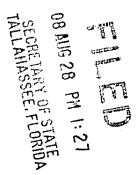
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MRD/28

Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: ELI'S CHICKEN GRILL, INC

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of ELI'S CHICKEN GRILL, INC

Please return a certified copy to the registered agent of the corporation:

KARAM SOLIMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

Thank you for your attention to this request.

Sincerely,

#### ARTICLES OF INCORPORATION

**OF** 

08 AUG 28 PH 1: 27

#### ELI'S CHICKEN GRILL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

ELI'S CHICKEN GRILL, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7328 S W 48 STREET MIAMI, FLORIDA 33183

#### ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

KARAM SOLIMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

### ARTICLE V OFFICERS AND/OR DIRECTORS

KARAM SOLIMAN P/D 7328 S W 48 STREET MIAMI, FLORIDA 33155

### ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

KARAM SOLIMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

The undersigned have executed these Articles of Incorporation this 23 Day of AUGUST, 2008.

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Signature

8/23/08

Date