

**Electronic Articles of Incorporation
For**

P09000004528
FILED
January 15, 2009
Sec. Of State
bmcknight

SHASHA'S RESTAURANT CORP

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:

SHASHA'S RESTAURANT CORP

Article II

The principal place of business address:

402 SW 9TH STREET
DELRAY BECH, . 33444

The mailing address of the corporation is:

589 RAYMOND RD
PLYMOUTH,, MA. 02360

Article III

The purpose for which this corporation is organized is:

FOOD SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

10,000.00

Article V

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

BRINY FELIX
402 SW 9 TH STREET
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: BRINY FELIX

Article VI

The name and address of the incorporator is:

SATURNE FELIX 58
9 RAYMOND RD
PL
YMOUT,MA 02360

Incorporator Signature: SATURNE FELIX

Article VII

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

Title: P
SATURNE FELIX
589 RAYMOND RD
PLYMOUTH,, MA. 02360

Title: VP
BRINY FELIX
402 SW 9TH STREET
DELRAY BEACH, FL. 33444

Title: TREA
LUDNER FELIX SR
589 RAYMOND RD
PLYMOUTH, MA. 02360

Title: SECR
LUDNER FELIX SR
589 RAYMOND RD
PLYMOUTH, MA. 02360

Title: DIR
BRINY FELIX
402 SW 9TH STREET
DELRAY BEACH, FL. 33444

Title: DIR
JEAN F FELIX
402 SW 9TH STREET
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/09/2009