

**Electronic Articles of Incorporation
For**

P09000098489
FILED
December 07, 2009
Sec. Of State
jshivers

HEN 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:

HEN RESTAURANTS INC

Article II

The principal place of business address:

3333 OAK DR
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3333 OAK DR
HOLLYWOOD, FL. 33021

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:

ROTEM HEN
3333 OAK DR
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ROTEM HEN

Article VI

The name and address of the incorporator is:

ROI HEN
3333 OAK DR

HOLLYWOOD

Incorporator Signature: ROI HEN

Article VII

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

Title: P
ROI HEN
3333 OAK DR
HOLLYWOOD, FL. 33021

Title: VP
ROTEM HEN
3333 OAK DR
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

12/01/2009