

**Electronic Articles of Incorporation
For**

P14000008205
FILED
January 27, 2014
Sec. Of State
msolomon

SHAY RESTAURANT 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:
SHAY RESTAURANT INC.

Article II

The principal place of business address:
17315 HOMESTEAD AVE
MIAMI, FL. 33157

The mailing address of the corporation is:
17315 HOMESTEAD AVE
MIAMI, FL. 33157

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:
DALTON WATSON
17315 HOMESTEAD AVE
MIAMI, FL. 33157

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

Registered Agent Signature: DALTON WATSON

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Article VI

The name and address of the incorporator is:

ARAH IANTHE ARCHIBALD
11101 SW 200TH STREET
APT#103
MIAMI FL 33157

Electronic Signature of Incorporator: ARAH I ARCHIBALD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ARAH I ARCHIBALD
11101 SW 200TH STREET APT#103
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

01/22/2014