

Charter Number Only

P97000035977

VALIDATION ONLY

COMPLETE TAX SERVICE

Requestor's Name

12955 Biscayne Blvd Suite # 322

Address

North Miami, Florida 33181

City

State

ZIP

Phone

CORPORATION NAME

EFFECTIVE DATE

4.23.97

500002149895--6

-04/21/97--01176--009

****122.50 ****122.50

Heka Restaurant Investment, Inc.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Alien Business Organization

() Limited Partnership

() Change of Registered Agent

() Other:

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.D. Verifier

C. TAX

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

FILED
97 APR 21 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E051 (9-86)

inc 4/22/97

EFFECTIVE DATE
4.23.97

ARTICLES OF INCORPORATION

OF

HEKA RESTAURANT INVESTMENT, INC.

ARTICLE I NAME

The name of this corporation is HEKA RESTAURANT INVESTMENT, INC.

ARTICLE II DURATION

This corporation shall commence its existence on April 23, 1997

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$ 1.00 par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 12463 S. W. 8th Court, Davle, Florida 33325. And the name of the initial registered agent of this corporation at that address is Joachim Kahan. The principal office is the same as registered agents office.

ARTICLE VI INITIAL BOARD OF DIRECTORS \ INCORPORATORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of this initial board of director and incorporator of this corporation is:

Joachim Kahan

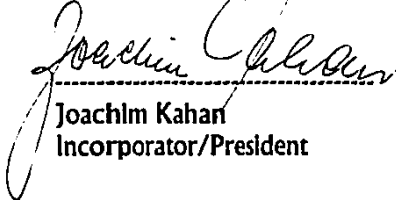
12463 S. W. 8th Court
Davle, Florida 33325

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TALLAHASSEE, FLORIDA

ARTICLE VII AMENDMENTS

This corporation observe the rights to amend or repeal any provisions contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

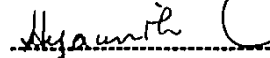
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 23, 1997.


Joachim Kahan
Incorporator/President

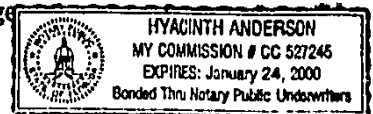
STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgement, Joachim Kahan. To me well known and known to be the person who executed the foregoing articles of incorporation of Heka Restaurant Investment, Inc, and he acknowledged to sign and executed the same for the purposes therein stated.

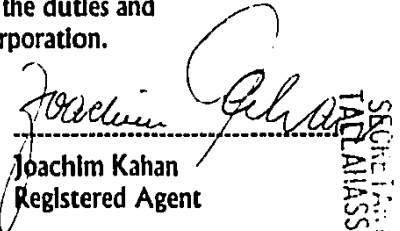
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said county and State, this day of April 23, 1997.


Notary Public
State of Florida at Large

My commission expires:



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Joachim Kahan
Registered Agent

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