

P99000056329

6/17/99

Re: TURKISH GRILL WC.

DEAR MS REWSTER

IF POSSIBLE

KINDLY CALL ME AT 954 4589858 WITH THE  
DOCUMENT #

+ KINDLY FIX A COPY WHEN COMPLETED TO

305 9322390

Richard Landau

Thankyou

Paul Lee

410 E Hallandale Beach Blvd  
#202

Hallandale, FL 33009

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-06/22/99-01003-009

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FILED  
99 JUN 21 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

TURKISH GRILL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TURKISH GRILL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office the corporation shall be:

19370 COLLINS AVE. PH 16

SUNNY ISLES, FL 33160

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

SEPIDEH ATAS

19370 COLLINS AVE. PH 16

SUNNY ISLES, FL 33160

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SEPIDEH ATAS

19370 COLLINS AVE. PH 16

SUNNY ISLES, FL 33160

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, SEPIDEH ATAS AND

N/A,

both being natural persons, competent to contract, have hereunto set their hands and seals this 16 day of JUNE 1999.

Sepideh Atas  
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT TURKISH GRILL, INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 19370 COLLINS AVE. PH 16, SUNNY ISLES, FL 33160

(Business Address, City and State)

HAS NAMED SEPIDEH ATAS

(Name of Registered Agent)

LOCATED AT 19370 COLLINS AVE. PH 16

(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF SUNNY ISLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Sepideh Atas  
(Corporate Officer)

TITLE

PRESIDENT

DATE

JUNE 16, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Sepideh Atas  
(REGISTERED AGENT)

DATE

JUNE 16, 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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