

**Electronic Articles of Incorporation
For**

P05000133608
FILED
September 28, 2005
Sec. Of State
Ipoole

THE GRILL HOUSE 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:
THE GRILL HOUSE INC.

Article II

The principal place of business address:
10301 BISCAYNE BLVD.
AVENTURA, FL. 33180

The mailing address of the corporation is:
6619 SW 192ND AVE
PEMBROKE PINES, FL. 33332

Article III

The purpose for which this corporation is organized is:
RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
HAIM HAIBI
6619 SW 192ND AVE
PEMBROKE PINES, FL. 33332

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

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Registered Agent Signature: HAIM HAIBI

Article VI

The name and address of the incorporator is:

HAIM HAIBI
6619 SW 192ND AVE
PEMBROKE PINES, FL 33332

Incorporator Signature: HAIM HAIBI

Article VII

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

Title: P
HAIM HAIBI
6619 SW 192ND AVE
PEMBROKE PINES, FL. 33332

Title: VP
AVI HAIBI
6619 SW 192ND AVE
PEMBROKE PINES, FL. 33332