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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Chef Ngo, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is Chef Ngo, Inc., and the address of its principal office is 10978 56th Lane N, Pinellas Park, Florida 33782, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue one-thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE FIVE: DIRECTORS

The corporation shall have an initial board of one director. The initial director of the corporation shall be Kevin Van Ngo, whose address is 10978 56th Lane N, Pinellas Park, Florida 33782.

The number of directors may hereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial director shall hold office until the election of successors by the shareholders or until the earlier resignation or removal of a director in accordance with the By-Laws of the corporation and Florida law.

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ARTICLE SIX: OFFICERS

The initial officers of the corporation shall be the following persons, each holding the office stated:

President	Kevin Van Ngo
Vice-President	Trang Dai Luong
Secretary	Trang Dai Luong
Treasurer	Trang Dai Luong

The offices maintained by the corporation may hereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial officers shall hold office until the election of successors by the directors or until the earlier resignation or removal of an officer in accordance with the By-Laws of the corporation and Florida law.

ARTICLE SEVEN: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors; however, the shareholders may also adopt, alter, amend, or repeal By-Laws in which event the shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the directors.

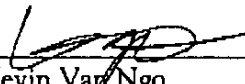
ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is to be in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. Such Registered Office and Agent may be changed by the corporation upon filing a proper notice of such change with the Florida Department of State.

ARTICLE NINE: INCORPORATOR

This corporation is being formed by Kevin Van Ngo, whose address is 10978 56th Lane N, Pinellas Park, Florida 33782.

In Witness Whereof, I subscribe to these Articles of Incorporation on 13 June 2011.



 Kevin Van Ngo

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FELDMAN & ROBACK, ATTORNEYS AT LAW, 3608 - 26TH STREET WEST, BRADENTON, FLORIDA 34205, TELEPHONE (941) 756-8888

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ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for Chef Ngo, Inc., a Florida corporation, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 13 June 2011.

Agency Agents, LLC,
a Florida limited liability company

by:



Marc H. Feldman, Manager

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