

**Electronic Articles of Incorporation
For**

P20000015714
FILED
February 17, 2020
Sec. Of State
crico

PARIS BANH MI USA 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:

PARIS BANH MI USA INC

Article II

The principal place of business address:

298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1021 E COLONIAL DR
ORLANDO, FL. 32803

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:

1000

Article V

The name and Florida street address of the registered agent is:

CUONG DOAN
1021 E COLONIAL DR
ORLANDO, FL. 32803

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

Registered Agent Signature: CUONG DOAN

Article VI

The name and address of the incorporator is:

CUONG DOAN
1021 E COLONIAL DR

ORLANDO FL 32803

Electronic Signature of Incorporator: CUONG DOAN

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: PRES
HIEN D TRAN
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Title: VP
CUONG DOAN
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Title: VP
DOAN T NGUYEN
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Title: VP
HOANG OANH NGUYEN
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Title: VP
THANH D PHAM
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Title: VP
JULIANE H HUYNH
298 HAVENDALE BLVD
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

02/15/2020