

Kung-Po Yen  
9446 Philips Highway  
Suite 8  
Jacksonville, Florida 32256

PO1000045522

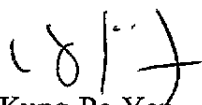
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Incorporation of Gallery Bistro Tampa, Inc. and a check in the amount of \$78.75 for the filing fee, registered agent designation and a certified copy. Please mail the certificate of incorporation and the certified copy of the Articles of Incorporation to the above address.

Thank you.

Your truly,

  
Kung-Po Yen  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7 MAY 07 2001

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**ARTICLES OF INCORPORATION  
OF  
GALLERY BISTRO TAMPA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation is GALLERY BISTRO TAMPA, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 9446 Philips Highway, Suite 8, Jacksonville, Florida 32256.

**ARTICLE III: CAPITAL STOCK**

The number and shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of one cent (\$.01) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Kung-Po Yen, 9446 Philips Highway, Suite 8, Jacksonville, Florida 32256.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Kung-Po Yen, 9446 Philips Highway, Suite 8, Jacksonville, Florida 32256.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the member of the initial Board of Directors of the corporation are:

Kung-Po Yen, 9446 Philips Highway, Suite 8, Jacksonville, Florida 32256.  
Kung-Ti Yen, 910 Bayshore Boulevard South, Safety Harbor, FL 34695

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2001

  
\_\_\_\_\_  
Kung-Po Yen  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

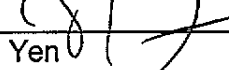
The Honorable Katherine Harris  
Secretary of State

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

In compliance with the Florida Business Corporation Act, please be advised that GALLERY BISTRO TAMPA, INC. has named Kung-Po Yen, located at 9446 Philips Highway, Suite 8, Jacksonville (Duval County), State of Florida, as its agent to accept service of process on behalf of the Corporation within the State of Florida.

Having been named to accept service of process, 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 the Florida Business Corporation Act.

Kung-Po Yen

By:   
Kung-Po Yen

Date: 4/25/01

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TALLAHASSEE, FLORIDA