

**Electronic Articles of Incorporation
For**

**P01000059139
FILED
June 13, 2001
Sec. Of State**

VOILA BISTRO, 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:

VOILA BISTRO, INC.

Article II

The principal place of business address:

3321 NE 33RD STREET
UNIT 3
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3321 NE 33RD STREET
UNIT 3
FORT LAUDERDALE, FL. 33308

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:

FRANCE COUTURE
3321 NE 33RD STREET
UNIT 3
FORT LAUDERDALE, FL. US 33308

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

Registered Agent Signature: FRANCE COUTURE

Article VI

The name and address of the incorporator is:

FRANCE COUTURE
3321 NE 33RD STREET
UNIT 3
FORT LAUDERDALE, FL 33308

Incorporator Signature: FRANCE COUTURE

Article VII

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

Title: P
FRANCE COUTURE
3321 NE 33RD STREET
FORT LAUDERDALE, FL. 33308

Article VIII

INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

Article IX

BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

Article X

POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.