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RUSSO & BAKER, P.A.
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
SUITE 201
CORAL GABLES, FLORIDA 33134
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LAURA L. RUSSO
RONALD G. BAKER

EDMUND P. RUSSO
1923-2001

February 25, 2002

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/26/02--01045--001
*****78.75 *****78.75

RE: Buddha Bistro, Inc.
Our File No.: 02B-133

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced matter, which Articles we shall appreciate your filing. Also enclosed please find our check in the amount of \$78.75 to cover the filing fee of \$35.00, certified copy of \$8.75, and the registered agent designation fee of \$35.00.

After the Articles have been filed, we shall appreciate your forwarding the certified copy to this office in the enclosed Federal Express Envelope.

Thank you for your assistance.

Very truly yours,



Ronald G. Baker

RGB:
Enclosures

FILED
02 JAN 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

103-04-02
B.

FILED
02 JAN 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BUDDHA BISTRO, INC.

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **BUDDHA BISTRO, INC.**

ARTICLE II

This corporation is organized for the following purposes:

A. To own and operate a restaurant business.

B. To do any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.00.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The principal office of the corporation will be 609 First Key Drive, Ft. Lauderdale, FL 33304.

ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is RONALD G. BAKER.

ARTICLE IX

The number of directors of the corporation will be at least two.

ARTICLE X

The names and street addresses of the members of the first Board of Directors are:

Marc Cudennec	609 First Key Drive Ft. Lauderdale, FL 33304
Yuen Chun Poon Cudennec	609 First Key Drive Ft. Lauderdale, FL 33304

ARTICLE XI

The names and street addresses of the persons signing these Articles of Incorporation are as follows:

Marc Cudennec	609 First Key Drive Ft. Lauderdale, FL 33304
Yuen Chun Poon Cudennec	609 First Key Drive Ft. Lauderdale, FL 33304

ARTICLE XII

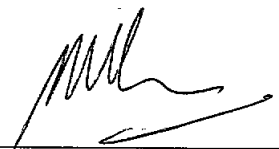
The initial bylaws shall be adopted by the Board of Directors.

The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the

affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

We, the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set our hands and seals, this 21 day of FEBRUARY, 2002.



MARC CUDENNEC (SEAL)



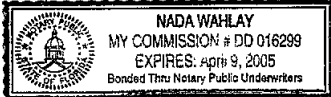
YUEN CHUN POON CUDENNAC (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, on this day, personally appeared **MARC CUDENNEC** and **YUEN CHUN POON CUDENNEC**, the parties to the foregoing Articles of Incorporation, who are either (a) **PERSONALLY KNOWN TO ME**, or produced to me as their identification FL DRIVERS LICENSE, and known to me to be the parties to the foregoing Articles of Incorporation, and acknowledged the said Articles to be their free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at _____,
said County and State last aforesaid, this 21 day of
FEBRUARY, 2002.

Nada Wahlay
Notary Public, State of Florida


Stamped Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BUDDHA BISTRO, INC.**, at 2655 LeJeune Road, Suite 201, Coral Gables, FL 33134, 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 all my duties.

Ronald G. Baker
RONALD G. BAKER, Registered Agent