

**Electronic Articles of Incorporation
For**

**P02000059458
FILED
May 29, 2002
Sec. Of State**

ASIAN BISTRO, INCORPORATED

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:

ASIAN BISTRO, INCORPORATED

Article II

The principal place of business address:

2451 MCMULLEN BOOTH ROAD
SUITE 210
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2451 MCMULLEN BOOTH ROAD
SUITE 210
CLEARWATER, FL. 33761

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:

BRIAN LIANG
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL. 32803

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

Registered Agent Signature: BRIAN LIANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
HING KONG
2451 MCMULLEN BOOTH ROAD, #210
CLEARWATER, FL. 33761