

**Electronic Articles of Incorporation
For**

P02000124293
FILED
November 21, 2002
Sec. Of State

LEMON GRASS, 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:

LEMON GRASS, INC.

Article II

The principal place of business address:

4171 WEST HILLSBORO BLVD.

2

COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4171 WEST HILLSBORO BLVD.

2

COCONUT CREEK, FL. 33073

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:

500

Article V

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

GAMMA ACCOUNTING & BUSINESS SERVICES INC

1900 NW CORPORATE BLVD

400E

BOCA RATON, FL. 33431

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

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Registered Agent Signature: SPIRO GALANIS

Article VI

The name and address of the incorporator is:

GAMMA ACCOUNTING & BUSINESS SERVICES INC
1900 NW CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431

Incorporator Signature: SPIRO GALANIS

Article VII

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

Title: P
SUZETTE CASCIO
5920 NW 59TH AVENUE
PARKLAND, FL. 33067 US

Title: VP
FRANCES CASCIO
6411 MALLARDS WAY
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

11/15/2002