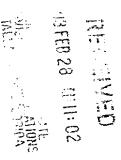
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### CAPITAL CONNECTION, INC.

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## ARTICLES OF INCORPORATION OF

#### Bao's Restaurant 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 I - NAME

The name of the corporation shall be Bao's Restaurant Inc..

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 342 S. State Road 7, Margate, FL 33063

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lee Nguyen at 7461 Hood Street, Hollywood, FL 33024

#### ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Lee Nguyen at 7461 Hood Street, Hollywood, FL 33024

#### ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Lee Nguyen at 7461 Hood Street, Hollywood, FL 33024

Signature/Incorporator

2-77-03 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

2 - 2 7 - 0 3 Date