

**Electronic Articles of Incorporation  
For**

**P03000050541  
FILED  
May 07, 2003  
Sec. Of State**

NEPTUNE AND SON RESTAURANT AND BEAUTY SHOP, CORP.

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:

NEPTUNE AND SON RESTAURANT AND BEAUTY SHOP, CORP.

**Article II**

The principal place of business address:

5932 NE 2ND AVENUE  
MIAMI, FL. US 33127

The mailing address of the corporation is:

5932 NE 2ND AVENUE  
MIAMI, FL. US 33127

**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:

KENNETH CHANG  
561 NE 79 ST  
207  
MIAMI, FL. 33138

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

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Registered Agent Signature: KENNETH CHANG

### **Article VI**

The name and address of the incorporator is:

KENNETH CHANG  
561 NE 79 ST., SUITE 207  
MIAMI, FLORIDA 33138

Incorporator Signature: KENNETH CHANG

### **Article VII**

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

Title: P,T  
CHRISTIAN T NEPTUNE  
5932 NE 2ND AVE  
MIAMI, FL. 33127 US

Title: VP  
JANNETT GUILLET  
5932 NE 2ND AVE  
MIAMI, FL. 33127 US

Title: S  
MARIE J DESIR  
5932 NE 2ND AVE  
MIAMI, FL. 33127 US