

**Electronic Articles of Incorporation
For**

P04000026880
FILED
February 09, 2004
Sec. Of State

GALLERY BISTRO - PONTE VEDRA, 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:

GALLERY BISTRO - PONTE VEDRA, INC.

Article II

The principal place of business address:

9446 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9446 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL. US 32256

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:

1000000

Article V

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

KUNG-PO YEN
9446 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: KUNG-PO YEN

Article VI

The name and address of the incorporator is:

KUNG-PO YEN
9446 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32256

Incorporator Signature: KUNG-PO YEN

Article VII

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

Title: P,S
KUNG-PO YEN
9446 PHILIPS HIGHWAY, SUITE 8
JACKSONVILLE, FL. 32256 US

Title: VP,T
KUNG-TI YEN
2600 PHILIPPE PARKWAY
SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

02/09/2004