

**Electronic Articles of Incorporation
For**

P04000072128
FILED
May 04, 2004
Sec. Of State
dbrown

LY-LY HAWAIIAN BBQ, 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:

LY-LY HAWAIIAN BBQ, INC

Article II

The principal place of business address:

2510 MCMULLEN BOOTH RD
B
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2510 MCMULLEN BOOTH RD
B
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:

1

Article V

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

JULIE C HUANG
2510 MCMULLEN BOOTH RD
B
CLEARWATER, FL. 33761

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

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Registered Agent Signature: JULIE HUANG

Article VI

The name and address of the incorporator is:

JULIE HUANG
2510 MCMULLEN BOOTH RD
STE B
CLEARWATER, FL 33761

Incorporator Signature: JULIE HUANG

Article VII

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

Title: P
JULIE C HUANG P
2510-B MCMULLEN BOOTH RD
CLEARWATER, FL. 33761

Title: V
XIAN Y HUANG VP
2510-B MCMULLEN BOOTH RD
CLEARWATER, FL. 33761

Title: O
TAI HUYNH O
2510-B MCMULLEN BOOTH RD
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

05/04/2004