

**Electronic Articles of Incorporation
For**

P04000106719
FILED
July 20, 2004
Sec. Of State
Ipooe

SONG HUONG RESTAURANTS, 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:

SONG HUONG RESTAURANTS, INC.

Article II

The principal place of business address:

4040 W. WATERS AVE
600
TAMPA, FL. US 33614

The mailing address of the corporation is:

4040 W. WATERS AVE
600
TAMPA, FL. US 33614

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:

DUNG P TRAN
4040 W. WATERS AVE
600
TAMPA, FL. FL

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

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Registered Agent Signature: DUNG PHUONG TRAN

Article VI

The name and address of the incorporator is:

DUNG PHUONG TRAN
4040 W. WATERS AVE
SUITE 600
TAMPA, FL 33614

Incorporator Signature: DUNG PHUONG TRAN

Article VII

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

Title: P
DUNG P TRAN
4040 W. WATERS AVE, SUITE 600
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

07/19/2004