

**Electronic Articles of Incorporation
For**

P04000129368
FILED
September 14, 2004
Sec. Of State
bmcknight

THE NGUYEN BROTHERS RESTAURANT 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:

THE NGUYEN BROTHERS RESTAURANT CORP.

Article II

The principal place of business address:

125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426

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:

100

Article V

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

TOM NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: TOM NGUYEN

Article VI

The name and address of the incorporator is:

TOM NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH
FLORIDA, 33426

Incorporator Signature: TOM NGUYEN

Article VII

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

Title: P
TOM NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426 US

Title: VP
THO XUAN NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426 US

Title: SEC
TOM NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426 US

Title: T
TOM NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426 US

Title: ASEC
THO XUAN NGUYEN
125 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

09/10/2004