

**Electronic Articles of Incorporation
For**

P05000132874
FILED
September 27, 2005
Sec. Of State
jshivers

ZEN RESTAURANT GROUP, 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:

ZEN RESTAURANT GROUP, INC.

Article II

The principal place of business address:

28400 OLD 41 ROAD
7
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

28400 OLD 41 ROAD
7
BONITA SPRINGS, FL. 34135

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND HOSPALITY BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

BRANDON N DEJESUS
28400 OLD 41 ROAD
7
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: BRANDON N. DEJESUS

Article VI

The name and address of the incorporator is:

BRANDON N. DEJESUS
28400 OLD 41 ROAD
7
BONITA SPRINGS, FL 34135

Incorporator Signature: BRANDON J. DEJESUS

Article VII

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

Title: P/D
BRANDON N DEJESUS
28400 OLD 41 ROAD # 7
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

09/22/2005