

**Electronic Articles of Incorporation
For**

P06000027970
FILED
February 24, 2006
Sec. Of State
jshivers

LITTLE BEN-THANH, 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:

LITTLE BEN-THANH, INC

Article II

The principal place of business address:

1224 E COLONIAL DR
ORLANDO, FL. 32803

The mailing address of the corporation is:

1224 E COLONIAL DR
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FOOD SERVICE TO PUBLIC IN □□□□THE ORLANDO AREA AS
A RESTAURANT

Article IV

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

200

Article V

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

HUNG T NGUYEN
6100 MARYLYNN CT
ORLANDO, FL. 32807

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

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Registered Agent Signature: HUNG TRAN NGUYEN

Article VI

The name and address of the incorporator is:

HUNG TRAN NGUYEN
6100 MARYLYNN CT

ORLANDO, FL 32807

Incorporator Signature: HUNG TRAN NGUYEN

Article VII

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

Title: P
HUNG T NGUYEN
6100 MARYLYNN CT
ORLANDO, FL. 32807

Title: VP
MAI T NGUYEN
6100 MARYLYNN CT
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

02/24/2006