

**Electronic Articles of Incorporation
For**

P06000069645
FILED
May 17, 2006
Sec. Of State
shawkes

STIX, RESTAURANT & LOUNGE, 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:

STIX, RESTAURANT & LOUNGE, INC

Article II

The principal place of business address:

5084 BISCAYNE BLVD.
MIAMI, FL. 33137

The mailing address of the corporation is:

1822 YOUNG CIRCLE
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

RESTAURANT, BAR, LOUNGE, SERVING PUBLIC.

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:

IVAN R HO
1822 YOUNG CIRCLE
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: IVAN R. HO

Article VI

The name and address of the incorporator is:

IVAN R. HO
1822 YOUNG CIRCLE

HOLLYWOOD, FL 33020

Incorporator Signature: IVAN R. HO

Article VII

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

Title: P
IVAN R HO
1822 YOUNG CIRCLE
HOLLYWOOD, FL. 33020 US

Title: VP
YING HO
1822 YOUNG CIRCLE
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

05/13/2006