

FROM: REZNICSEK & FRASER

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

GINGER BISTRO, INC.

Certificate of Status	0
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J. Shivers JUN 29 2006

FROM : REZNICSEK&FRASER

FAX NO. : 9045671066

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ARTICLES OF INCORPORATION**OF****GINGER BISTRO, INC.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I**Name and Duration**

The name of this corporation is GINGER BISTRO, INC. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II**Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 10915 Baymeadows Road, Suite 101, Jacksonville, Florida 32256.

Article III**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV**Registered Office and Agent**

The street address of the registered office of this corporation is 10915 Baymeadows Road, Suite 101, Jacksonville, Florida 32256 and the name of the registered agent of this corporation at that address is Kin Wing Pun.

Article V**Directors**

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the sole member of the board of directors of this corporation is:

Name
Kin Wing Pun

Address
10915 Baymeadows Road, Suite 101
Jacksonville, Florida 32256

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI
Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII
Incorporator

The name and street address of the incorporator of this corporation is Kin Wing Pun, 10915 Baymeadows Road, Suite 101, Jacksonville, Florida 32256.

Article VIII
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 28th day of June, 2006.


Kin Wing Pun, as Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

GINGER BISTRO, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Kin Wing Pun, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 10915 Baymeadows Road, Suite 101, Jacksonville, Florida 32256.

June 28, 2006

GINGER BISTRO, INC.

By: *Kin Wing Pun*
Kin Wing Pun, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

June 28, 2006

Kin Wing Pun
Kin Wing Pun, as Registered Agent

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