

**Electronic Articles of Incorporation
For**

P06000134411
FILED
October 23, 2006
Sec. Of State
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LEE'S ASIAN BISTRO, 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:

LEE'S ASIAN BISTRO, INC.

Article II

The principal place of business address:

10140 FOREST HILL BLVD
#170
WELLINGTON, FL. 33414

The mailing address of the corporation is:

5245 SANCERRE CIRCLE
LAKE WORTH, FL. 33463

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:

10000

Article V

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

MINH LEE
5245 SANCERRE CIRCLE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: MINH LEE

Article VI

The name and address of the incorporator is:

MINH LEE
5245 SANCERRE CIRCLE

LAKE WORTH, FL 33463

Incorporator Signature: MINH LEE

Article VII

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

Title: P
MINH LEE
5245 SANCERRE CIRCLE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

10/23/2006