

**Electronic Articles of Incorporation
For**

P07000101901
FILED
September 12, 2007
Sec. Of State
epeterson

555 BISTRO CORPORATION

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:

555 BISTRO CORPORATION

Article II

The principal place of business address:

5269 N. HIATUS ROAD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5269 N. HIATUS ROAD
SUNRISE, FL. US 33351

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:

1000

Article V

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

BONNIE J MILLER
5269 N. HIATUS ROAD
SUNRISE, FL. 33351

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

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Registered Agent Signature: BONNIE J MILLER

Article VI

The name and address of the incorporator is:

MICHELE CUTRI
5269 N. HIATUS ROAD

SUNRISE, FL 33351

Incorporator Signature: MICHELE CUTRI

Article VII

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

Title: PST
MICHELE CUTRI
5269 N. HIATUS ROAD
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

09/12/2007