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FLORIDA PROFIT/NON PROFIT CORPORATION

PHO MY RESTAURANT AT PALM BAY, INC.

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**ARTICLES OF INCORPORATION
OF
PHO MY RESTAURANT AT PALM BAY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

PHO MY RESTAURANT AT PALM BAY, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4711 Babcock Street NE
Palm Bay, Florida 32905

**ARTICLE III
DURATION**

This corporation shall exist perpetually.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

Patrick F. Healy, Esq.
Florida Bar No. 0327311
GrayRobinson, P.A.
1800 West Hibiscus Blvd., Suite 138
Melbourne, Florida 32901
Tel: 321-727-8100
Fax: 321-984-4122

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Patrick F. Healy
1800 W. Hibiscus Boulevard
Suite 138
Melbourne, Florida 32901

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Linda My Do	4957 Collomia Court San Jose, California 95111

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Patrick F. Healy, Esq.
GrayRobinson, P.A.
1800 W. Hibiscus Blvd., Suite 138
Melbourne, Florida 32901

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of October, 2007.



Patrick F. Healy, Incorporator

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



Patrick F. Healy, Registered Agent

Dated: October 17, 2007