

**Electronic Articles of Incorporation
For**

P08000010080
FILED
January 28, 2008
Sec. Of State
dwhite

CHATTERBOX GRILL, 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:

CHATTERBOX GRILL, INC.

Article II

The principal place of business address:

56 DR. MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

11 LONGACRE DR.
RAMONA, OK. 74061

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO ENGAGE IN RESTAURANT &
SERVICE WHICH ORGANIZED UNDER GENERAL CORPORATION LAW OF
FLORIDA.

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:

SONGPRASEUTH BORIBOUN
8091 81ST WAY N.
LARGO, FL. 33777

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

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Registered Agent Signature: SONGPRASEUTH BORIBOUN

Article VI

The name and address of the incorporator is:

CHRISTINE Y. LIU, CPA
11 LONGACRE DR.

RAMONA, OK 74061

Incorporator Signature: CHRISTINE Y LIU

Article VII

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

Title: P
SONGPRASEUTH BORIBOUN
8091 81ST WAY N.
LARGO, FL. 33777

Title: SE/T
POH SUAN CHOW
8091 81ST WAY N.
LARGO, FL. 33777

Article VIII

The effective date for this corporation shall be:

02/01/2008