

**Electronic Articles of Incorporation
For**

P08000075419
FILED
August 12, 2008
Sec. Of State
tburch

BRASA'S GROUP 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:

BRASA'S GROUP INC.

Article II

The principal place of business address:

3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

CHIN-WAI YU
3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: CHIN-WAI YU

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/VP
CHIN-WAI YU
3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744

Title: D/P
FUNG-CHUN CHOY
3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744

Title: D/S
CHEUK-KAN YU
3803 SWALLOWTAIL LANE
KISSIMMEE, FL. 34744