

**Electronic Articles of Incorporation
For**

P08000078433
FILED
August 22, 2008
Sec. Of State
jshivers

PERRY'S BBQ & ASIAN 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:

PERRY'S BBQ & ASIAN GRILL, INC.

Article II

The principal place of business address:

8201 SOUTH TAMiami TRAIL
SUITE #FC6
SARASOTA, FL. US 34238

The mailing address of the corporation is:

17811 OSPREY POINTE PLACE
TAMPA, FL. 33647

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 SHARES @ \$1.00 PER SHARE

Article V

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

RORY WEINER
671 WEST LUMSDEN ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: RORY WEINER

Article VI

The name and address of the incorporator is:

PERRY LIANG
17811 OSPREY POINTE PLACE

TAMPA, FL 33647

Incorporator Signature: PERRY LIANG

Article VII

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

Title: P
PERRY LIANG
17811 OSPREY POINTE PLACE
TAMPA, FL. 33647 US

Title: VP
LINDA LIANG
17811 OSPREY POINTE PLACE
TAMPA, FL. 33647 US