

**Electronic Articles of Incorporation
For**

P08000109202
FILED
December 16, 2008
Sec. Of State
bmcknight

BISTRO OP, 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:

BISTRO OP, INC.

Article II

The principal place of business address:

3001 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3001 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33306

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:

100

Article V

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

MICHAEL PACCA
511 BAYSHORE DRIVE
APT 1009
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MICHAEL PACCA

Article VI

The name and address of the incorporator is:

MICHAEL PACCA
511 BAYSHORE DRIVE
APT 1009
FORT LAUDERDALE, FL 33304

Incorporator Signature: MICHAEL PACCA

Article VII

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

Title: P
MICHAEL PACCA
511 BAYSHORE DRIVE #1009
FORT LAUDERDALE, FL. 33304

Title: VP
EDWARD E LAFAYE III
24 CHARLES STREET APT 6
NEW YORK, NY. 10014

Title: SEC
EDWARD E LAFAYE III
24 CHARLES STREET APT 6
NEW YORK, NY. 10014

Article VIII

The effective date for this corporation shall be:

12/16/2008