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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

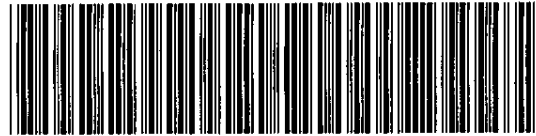
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature and date 2/5]



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 882116 7146887

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 2009

ORDER TIME : 1:47 PM

ORDER NO. : 882116-005

CUSTOMER NO: 7146887

DOMESTIC FILING

NAME: COCO ASIAN NODDLE BAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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:

Coco Asian Noodle Bar, Inc., A Florida Corporation

ARTICLE II PRINCIPAL OFFICE

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

11002 NW 81st Manor, Parkland, Florida 33076

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barry M. Sickles, Esq.

3300 University Drive, Suite 712, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

Litta Ponluang

11002 NW 81st Manor, Parkland, Florida 33076

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: Litta Ponluang

11002 NW 81st Manor, Parkland, Florida 33076

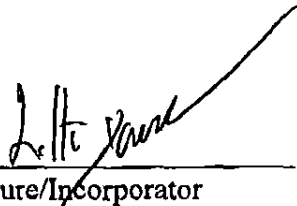
Vice President:

ARTICLE VII PURPOSE

The purpose of this Corporation is the ownership, management and operation of restaurant business and related services and activities

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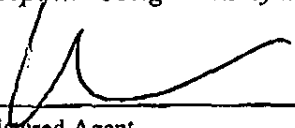


Signature/Incorporator
Litta Ponluang

Date: December 30, 2008

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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 provistons 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



Signature/Registered Agent
Barry M. Sickles, Esq.

Date : December 30, 2008

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