

**Electronic Articles of Incorporation  
For**

P09000023907  
FILED  
March 16, 2009  
Sec. Of State  
tburch

LUCY'S ORIENTAL, 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:

LUCY'S ORIENTAL, INC

**Article II**

The principal place of business address:

5 NW RACETRACK ROAD  
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

5 NW RACETRACK ROAD  
FORT WALTON BEACH, FL. US 32548

**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:

LUCIANA DUNN  
5 NW RACETRACK ROAD  
FORT WALTON BEACH, FL. 32548

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

P09000023907  
FILED  
March 16, 2009  
Sec. Of State  
tburch

Registered Agent Signature: LUCIANA DUNN

### **Article VI**

The name and address of the incorporator is:

TOMMY L. GILL, CPA  
217-C MIRACLE STRIP PARKWAY S.W.

FORT WALTON BEACH, FL 32548

Incorporator Signature: TOMMY L. GILL

### **Article VII**

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

Title: P  
LUCIANA DUNN  
5 NW RACETRACK ROAD  
FORT WALTON BEACH, FL. 32548 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2009