

**Electronic Articles of Incorporation
For**

P09000074270
FILED
September 03, 2009
Sec. Of State
jshivers

TONY'S ASIAN FUSION CORP.

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:

TONY'S ASIAN FUSION CORP.

Article II

The principal place of business address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL. 33160

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

TONY ASTA
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: TONY ASTA

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP
1222 AVENUE M SUITE 201
BROOKLYN, NY 11230

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: P
TONY ASTA
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL. 33160