

**Electronic Articles of Incorporation
For**

P10000007436
FILED
January 26, 2010
Sec. Of State
rdunlap

LA BAS BISTRO 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:

LA BAS BISTRO CORP.

Article II

The principal place of business address:

360 E MCNAB RD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

7012 NW 104TH AVE
TAMARAC, FL. US 33321

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

Article V

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

HELEN E BASILE
7012 NW 104TH AVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: HELEN BASILE

Article VI

The name and address of the incorporator is:

HELEN BASILE
7012 NW 104TH AVE

TAMARAC, FL 33321

Incorporator Signature: HELEN BASILE

Article VII

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

Title: P
HELEN E BASILE
7012 NW 104TH AVE
TAMARAC, FL. 33321 US

Title: VP
ROBERT W BASILE
7012 NW 104TH AVE
TAMARAC, FL. 33321 US

Title: VP
SUSANNE B LAZAREV
280 NW 46TH ST
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/25/2010