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F. PARKER LAWRENCE, P.A.

F. Parker Lawrence, Esq.

ATTORNEY AT-LAW 3720 NORTHWEST 43rd STREET - Suite 101 GAINESVILLE, FLORIDA 32606

TELEPHONE (352) 373-4160 FACSIMILE (352) 372-3446

April 1, 2010

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Tasty Buddha Restaurants, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please time/date stamp and return the copy. Enclosed is Firm Check No. 9372 for services as marked:

(X)\$70.00

() \$78.75

() \$122.50

()\$131.25

Filing Fee +

Filing Fee

Filing Fee

Registered Agent

& Certificate +

& Certified Copy

Filing Fee, Certified Copy,

Registered Agent

+Registered Agent

& Certificate +

Registered Agent

FROM:

F. Parker Lawrence, Esquire

F. PARKER LAWRENCE, P.A.

3720 N. W. 43rd Street, Suite 101

Gainesville, Florida 32606

352-373-4160

FPL/lds

Enclosures:

Check

Articles

Copy

ARTICLES OF INCORPORATION Of





The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I Name

The name of this corporation shall be: TASTY BUDDHA RESTAURANTS, INC.

ARTICLE II

Term of Existence

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida.

ARTICLE III Nature of Business

The general nature of the business to be transacted by this corporation, and the objects and purposes thereof, shall be any lawful business including but not limited to operation of restaurants.

ARTICLE IV Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE V Capital Stock

This corporation is authorized to issue fifty thousand shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation.

ARTICLE VI Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is

Parker G. Van Hart

901 NW 8th Avenue

Suite C-7 Gainesville.

FL 3260

I accept and agree to perform the legal duties of registered agent:

Parker G. Van Hart

ARTICLE VII Principal Place of Business

The principal place of business of the corporation shall be located at:

901 NW 8th Avenue, Ste C-7 Gainesville, FL 32602

which principal office may be moved from time to time, together with any other place of business as may be determined and fixed from time to time by the board of directors.

ARTICLE VII

This corporation shall initially have three director(s). The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE VIII Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office Name and Post Office Address

President/Director Parker G. Van Hart
Secretary/Director Jennifer M. Van Hart
Vice President/Director Brian A. Chapman
Treasurer Jennifer M. Van Hart

Address for All officers: 901 NW 8th Avenue, Ste C-7, Gainesville, FL 32602

ARTICLE XI Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XII Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XIII Incorporators

The name and post office address of the incorporator of this corporation is Parker G. Van Hart, 901 NW 8th Avenue, Ste C-7, Gainesville, FL 32602

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 26, 2010.

Parker G. Van Hart