

**Electronic Articles of Incorporation
For**

P10000056926
FILED
July 09, 2010
Sec. Of State
rvarnadore

NEW ASIAN G & M RESTAURANT, 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:

NEW ASIAN G & M RESTAURANT, INC.

Article II

The principal place of business address:

13454 NW 12 STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13454 NW 12 STREET
PEMBROKE PINES, FL. US 33028

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:

GARY MAK
13454 NW 12 STREET
PEMBROKE PINES, FL. 33028

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

P10000056926
FILED
July 09, 2010
Sec. Of State
rvarnadore

Registered Agent Signature: GARY MAK

Article VI

The name and address of the incorporator is:

GARY MAK
13454 NW 12 STREET

PEMBROKE PINES, FL 33028

Incorporator Signature: GARY MAK

Article VII

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

Title: PST
GARY MAK
13454 NW 12 STREET
PEMBROKE PINES, FL. 33028 US