Electronic Articles of Incorporation For

P10000060870 FILED July 23, 2010 Sec. Of State psmith

1401 BISTRO 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:

1401 BISTRO INC.

Article II

The principal place of business address:

1401 SW 22 ST SUITE 101 MIAMI, FL. 33145

The mailing address of the corporation is:

1401 SW 22 ST SUITE 101 MIAMI, FL. 33145

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:

FABIO A PIZELMAN 8004 NW 154 ST 118 MIAMI LAKES, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FABIO PIZELMAN

Article VI

The name and address of the incorporator is:

FABIO PIZELMAN 8004 NW 154 ST 118 MIAMI LAKES, FL, 33016

Incorporator Signature: FABIO PIZELMAN

Article VII

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

Title: P FABIO A PIZELMAN 8004 NW 154 ST, SUITE 118 MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

07/17/2010