

**Electronic Articles of Incorporation
For**

P10000070748
FILED
August 27, 2010
Sec. Of State
tburch

LUCKY FROG BISTRO & MARKET, 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:

LUCKY FROG BISTRO & MARKET, INC.

Article II

The principal place of business address:

3815 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

3815 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

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:

600

Article V

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

WEI H CHEN
2812 CUPIDS CAY
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: WEI H CHEN

Article VI

The name and address of the incorporator is:

WEI H CHEN
2812 CUPIDS CAY

WEST PALM BEACH, FL 33411

Incorporator Signature: WEI H CHEN

Article VII

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

Title: P
WEI H CHEN
2812 CUPIDS CAY
WEST PALM BEACH, FL. 33411

Title: VP
MICHELLE CHEN
2812 CUPIDS CAY
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

08/30/2010