

**Electronic Articles of Incorporation
For**

P11000031620
FILED
March 30, 2011
Sec. Of State
scollins

NOODLE SHOP CAFE DELI 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:

NOODLE SHOP CAFE DELI INC

Article II

The principal place of business address:

2500 DRANE FIELD ROAD
#113
LAKELAND, FL. US 33811

The mailing address of the corporation is:

PO BOX 92199
LAKELAND, FL. US 33804

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:

NAKHALY NOUANEPHONGSY
2500 DRAIN FIELD ROAD
#113
LAKELAND, FL. 33811

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

Registered Agent Signature: NAKHALY NOUANEPHONGSY

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Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX
1621F EDGEWOOD DRIVE

LAKELAND, FLORIDA 33803

Electronic Signature of Incorporator: JAMES W ALLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NAKHALY NOUANEPHONGSY
2500 DRAIN FIELD ROAD #113
LAKELAND, FL. 33811 US

Article VIII

The effective date for this corporation shall be:

04/01/2011