

**Electronic Articles of Incorporation
For**

P11000032037
FILED
March 31, 2011
Sec. Of State
tburch

LEMONGRASS ASIAN 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:

LEMONGRASS ASIAN BISTRO, INC.

Article II

The principal place of business address:

2730 STATE ROAD 16
STE 118
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

2730 STATE ROAD 16
STE 118
ST AUGUSTINE, FL. US 32092

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:

XIUHUA JIANG
2730 STATE ROAD 16
STE 118
ST AUGUSTINE, FL. 32092

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

Registered Agent Signature: XIUHUA JIANG

P11000032037
FILED
March 31, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

XIUHUA JIANG
2730 STATE ROAD 16
STE 118
ST AUGUSTINE FL 32092-5401

Electronic Signature of Incorporator: XIUHUA JIANG

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
XIUHUA JIANG
2730 STATE ROAD 16 STE 118
ST AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

04/01/2011