

**Electronic Articles of Incorporation
For**

P11000059206
FILED
June 27, 2011
Sec. Of State
rdunlap

BISTRO MIO #1, 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:

BISTRO MIO #1, INC.

Article II

The principal place of business address:

5100 SANDUSKY AVENUE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5100 SANDUSKY AVENUE
LAKE WORTH, FL. 33463

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:

500

Article V

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

DARRYL DENMAN
5100 SANDUSKY AVENUE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DARRYL DENMAN

Article VI

The name and address of the incorporator is:

DARRYL DENMAN
5100 SANDUSKY AVENUE

LAKE WORTH, FLORIDA 33463

Electronic Signature of Incorporator: DARRYL DENMAN

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
DARRYL DENMAN
5100 SANDUSKY AVENUE
LAKE WORTH, FL. 33463

Title: D
DARYL DENMAN
5100 SANDUSKY AVENUE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

06/27/2011