

**Electronic Articles of Incorporation
For**

P11000060401
FILED
June 30, 2011
Sec. Of State
vingram

THE NOODLE HOUSE OF VERO BEACH, 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:

THE NOODLE HOUSE OF VERO BEACH, INC.

Article II

The principal place of business address:

4166 ATLANTIC BOULEVARD
VERO BEACH, FL. 32960

The mailing address of the corporation is:

4166 ATLANTIC BOULEVARD
VERO BEACH, FL. 32960

Article III

The purpose for which this corporation is organized is:

TO OPERATE A RESTAURANT, SPECIALIZING IN THAI FOOD TO
□□□□□□□ INCLUDE A SUSHI BAR.

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:

ROBERT C CLARK ESQ.
1705 19TH PLACE
A-1
VERO BEACH, FL. 32960

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

Registered Agent Signature: ROBERT C. CLARK, ESQ.

Article VI

The name and address of the incorporator is:

KHWANCHANOK MINGKHOUAN
4166 ATLANTIC BOULEVARD

VERO BEACH, FLORIDA 32960

Electronic Signature of Incorporator: KHWANCHANOK MINGKHOUAN

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, T
KHWANCHANOK MINGKHOUAN
4166 ATLANTIC BOULEVARD
VERO BEACH, FL. 32960

Title: VP,S
CHANSAMONE MINGKHOUAN
4166 ATLANTIC BOULEVARD
VERO BEACH, FL. 32960