

**Electronic Articles of Incorporation
For**

P11000068813
FILED
August 01, 2011
Sec. Of State
jshivers

PHO HA NOI VIETNAMESE RESTAURANT 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:

PHO HA NOI VIETNAMESE RESTAURANT INC.

Article II

The principal place of business address:

5024-5026 BLANDING BLVD
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

5024-5026 BLANDING BLVD
JACKSONVILLE, FL. 32210

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:

MINH TRAN
5024-5026 BLANDING BLVD
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: MINH TRAN

Article VI

The name and address of the incorporator is:

MINH TRAN
5024-5026 BLANDING BLVD

JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: MINH TRAN

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
MINH TRAN
5024-5026 BLANDING BLVD
JACKSONVILLE, FL. 32210

Title: VP
HIEN HOANG
5024-5026 BLANDING BLVD
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

08/01/2011