

**Electronic Articles of Incorporation
For**

P11000070353
FILED
August 05, 2011
Sec. Of State
jshivers

PHO & HOT POT 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 & HOT POT RESTAURANT INC

Article II

The principal place of business address:

826 PARK AVENUE
LAKE PARK, FL. 33403

The mailing address of the corporation is:

826 PARK AVENUE
LAKE PARK, FL. 33403

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JULIE LE THACH
826 PARK AVENUE
LAKE PARK, FL. 33403

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

Registered Agent Signature: JULE LE THACH

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Article VI

The name and address of the incorporator is:

JULIE LE THACH
826 PARK AVENUE

LAKE PARK FLORIDA 33403

Electronic Signature of Incorporator: JULIE LE THACH

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
JULIE LE THACH
826 PARK AVENUE
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

08/05/2011