

**Electronic Articles of Incorporation
For**

P11000083196
FILED
September 22, 2011
Sec. Of State
tburch

444 BISTRO CORP

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:

444 BISTRO CORP

Article II

The principal place of business address:

444 OCEAN DR
MIAMI, FL. US 33139

The mailing address of the corporation is:

444 OCEAN DR
MIAMI, FL. US 33139

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:

1000000

Article V

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

EVINS Q BENECHÉ
4715 EAST DR
3A
NORTH BAY VLG, FL. 33141

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

Registered Agent Signature: EVINS Q BENECHÉ

Article VI

The name and address of the incorporator is:

EVINS Q BENECHÉ
4715 EAST DR
3A
NORTH BAY VLG FL 33141

Electronic Signature of Incorporator: EVINS Q BENECHÉ

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: CEO
EVINS Q BENECHÉ
4715 EAST DR 3A
NORTH BAY VLG, FL. 33141 US

Title: VP
RHODLYN BRUNO
620 NE 122 #5
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

09/17/2011