Electronic Articles of Incorporation
For

P12000009968
FILED
January 30, 2012
Sec. Of State
jshivers

MICHAEL JAY, 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:

MICHAEL JAY, INC.

Article II

The principal place of business address:

4391 N FEDERAL HWY
OAKLAND PARK, FL. 33308

The mailing address of the corporation is:

7102 NW 48 WAY
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESTAURANT BUSINESS.

Article IV

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

2

Article V

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

TAM M PHAN SR.
5820 SW 25 STREET
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: TAM PHAN

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Article VI

The name and address of the incorporator is:

JAY NGO
7102 NW 48TH WAY

OAKLAND PARK, FL 33308

Electronic Signature of Incorporator: JAY NGO

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
JAY T NGO
7102 NW 48TH WAY
COCONUT CREEK, FL. 33073

Title: VP
BAO V NGUYEN
7102 NW 48TH WAY
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/01/2012