

**Electronic Articles of Incorporation
For**

P14000032621
FILED
April 10, 2014
Sec. Of State
sgilbert

PHO 79 & SUSHI BAR ASIAN CUISINE 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 79 & SUSHI BAR ASIAN CUISINE INC.

Article II

The principal place of business address:

6451 STIRLING ROAD
DAVIE, FL. US 33314

The mailing address of the corporation is:

6451 STIRLING ROAD
DAVIE, FL. US 33314

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:

JACKY T TRUONG
6451 STIRLING ROAD
DAVIE, FL. 33314

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

Registered Agent Signature: JACKY TRUONG

Article VI

The name and address of the incorporator is:

JACKY TRUNG TRUONG
6451 STIRLING ROAD

DAVIE FL 33314

Electronic Signature of Incorporator: JACKY TRUONG

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
LICH NGUYEN
6451 STIRLING ROAD
DAVIE, FL. 33314 US

Title: VP
JACKY T TRUONG
6451 STIRLING ROAD
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

04/10/2014