

**Electronic Articles of Incorporation
For**

P14000063010
FILED
July 28, 2014
Sec. Of State
msolomon

OMEI BISTRO, 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:

OMEI BISTRO, INC.

Article II

The principal place of business address:

1795 RIBBON FAN LN
NAPLES, FL. US 34119

The mailing address of the corporation is:

1795 RIBBON FAN LN
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

FINE DINNING CHINESE RESTAURANT

Article IV

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

2000

Article V

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

MARK CHENG
1795 RIBBON FAN LN
NAPLES, FL. 34119

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

Registered Agent Signature: MARK CHENG

Article VI

The name and address of the incorporator is:

MARK CHENG
1795 RIBBON FAN LN

NAPLES FL, 34119

Electronic Signature of Incorporator: MARK CHENG

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: PD
MARK CHENG
1795 RIBBON FAN LN
NAPLES, FL. 34119 US

Title: TD
MARY CHENG
1795 RIBBON FAN LN
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

07/26/2014