

**Electronic Articles of Incorporation
For**

P19000002933
FILED
January 07, 2019
Sec. Of State
tjschroeder

HT NOODLES 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:

HT NOODLES INC

Article II

The principal place of business address:

3005 W LAKE MARY BLVD
STE 108
LAKE MARY, FL. 32746

The mailing address of the corporation is:

1931 RIVER PARK BLVD
ORLANDO, FL. 32817

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:

1

Article V

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

HAN NGUYEN
1931 RIVER PARK BLVD
ORLANDO, FL. 32817

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

Registered Agent Signature: HAN NGUYEN

Article VI

The name and address of the incorporator is:

HAN NGUYEN
1931 RIVER PARK BLVD

ORLANDO, FL 32817

Electronic Signature of Incorporator: HAN NGUYEN

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
TAM NGUYEN
1931 RIVER PARK BLVD
ORLANDO, FL. 32817

Title: VP
HUU LUONG
1931 RIVER PARK BLVD
ORLANDO, FL. 32817

Title: TRE
HAN NGUYEN
1931 RIVER PARK BLVD
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

03/01/2019