

795000060741

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 AUG -7 PH 3:42

8/11/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY RAE _____

WALK-IN Will Pick Up 8-7 300

RE: Neo Bistro, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> (+) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation	200001564962	
<input type="checkbox"/> Annual Report/Restatement	08/07/95: 01057-022	
<input type="checkbox"/> Reg. Agent Service	*** 20.00 *** 20.00	
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s. Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX () pgs		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

Neo-Bistro, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 PM 3:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Neo-Bistro, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the corporation is:

1830 S.W. 23rd Street
Miami, FL 33145

The principal place of business of the corporation shall be:

13822 S.W. 56th Street
Miami, FL 33175

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

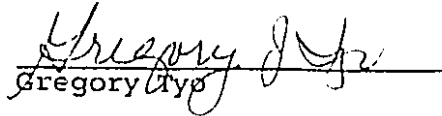
Mr. Gregory Tyo
1830 S.W. 23rd Street
Miami, FL 33145

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Mr. Gregory Tyo
1830 S.W. 23rd Street
Miami, FL 33145

The undersigned incorporator has executed these articles of incorporation this 4 day of August, 1995.


Gregory Tyo

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 PM 3:42

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

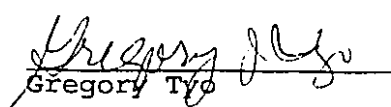
Neo-Bistro, Inc.

2. The name and street address of the registered agent and office is:

Mr. Gregory Tyo
1830 S.W. 23rd Street
Miami, FL 33145

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: August 4, 1995


Gregory Tyo

P95000060741

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
96 JUN 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 21, 1996

300001876083
-06/26/96--01060--012
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed documents to effectively dissolve Neo-Bistro, Inc. The corporation has never commenced business.

If any further documentation is necessary please contact me at:

224 Boston Street, Dorchester, MA 02125
617-265-1217
617-282-9309

Sincerely,

Gregory J. Ilyo
Gregory J. Ilyo

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VS JUL 2 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUN 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: NEO-BISTRO, INC.

SECOND: The articles of incorporation were filed on: AUGUST 7, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of June, 19 96

Signature

Gregory J. Tyo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GREGORY J TYO

(Typed or printed name)

PRESIDENT

(Title)