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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

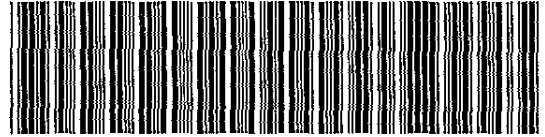
(Business Entity Name)

(Document Number)

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06 JAN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. J. 2

Kon Chau Restaurant of Miami, Inc.
c/o Mr. Yu He
8376 S.W. 40 Street
Miami, Florida 33155

January 19, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kon Chau Restaurant of Miami, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certification of one copy of the Articles	<u>8.75</u>
TOTAL	<u>\$ 78.75</u>

Please file the original Articles and return the certified copy to me at the above address.

Sincerely,

Yu He
Incorporator
Kon Chau Restaurant of Miami, Inc.

**ARTICLES OF INCORPORATION
OF
KON CHAU RESTAURANT OF MIAMI, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be **Kon Chau Restaurant of Miami, Inc.**

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock with a par value one dollar (\$1.00) per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is 8376 S.W. 40 Street, Miami, Florida 33155. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE V

NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ying Q. He	9128 S.W. 157 Court Miami, FL 33196
Yu He	9128 S.W. 157 Court Miami, FL 33196

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8376 S.W. 40 Street, Miami, Florida 33155, and the name of the initial registered agent of this Corporation at that address is Yu He.

ARTICLE VIII
BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX
AMENDMENT


These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE X
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Yu He
9128 S.W. 157 Court
Miami, Florida 33196

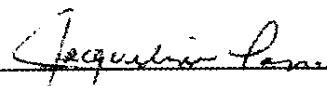
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of January 2006.



STATE OF FLORIDA)
)SS:
COUNTY OF DADE)


BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Yu He, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25 day of January 2006.



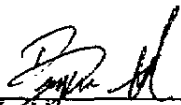
NOTARY PUBLIC
State of Florida at Large

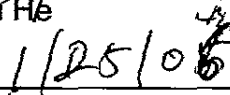
My Commission Expires: 6-25-08 (NOTARY SEAL)

 Jacqueline Padilla
My Commission DD332479
Expires June 25, 2008

REGISTERED AGENT'S ACCEPTANCE AGREEMENT

Having been named to accept service of process for Kon Chau Restaurant of Miami, Inc., a Florida corporation, at the place designated in the Articles of Incorporation for the said corporation, I, the undersigned, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.



Yu He


Date

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TALLAHASSEE, FLORIDA