

**Electronic Articles of Incorporation
For**

P08000061208
FILED
June 24, 2008
Sec. Of State
jshivers

STIX ORIENTAL RESTAURANT, 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:

STIX ORIENTAL RESTAURANT, INC.

Article II

The principal place of business address:

10057 CLEARY BLVD
PLANTATION, FL. US 33324

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

GUO SHENG JIANG
4850 SW 63 STREET
APT #131
DAVIE, FL. 33314

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

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Registered Agent Signature: GUO SHENG JIANG

Article VI

The name and address of the incorporator is:

GUO SHENG JIANG
4850 SW 63 STREET
APT #131
DAVIE, FL 33314

Incorporator Signature: GUO SHENG JIANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUO SHENG JIANG
4850 SW 63 STREET, APT #131
DAVIE, FL. 33314 US

Title: S
MIN LAN GAO
1744 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024 US