

**Electronic Articles of Incorporation
For**

P09000094292
FILED
November 17, 2009
Sec. Of State
jshivers

BEIJING KITCHEN, 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:

BEIJING KITCHEN, INC.

Article II

The principal place of business address:

628 SW 147TH STRRET
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

628 SW 147TH STRRET
PEMBROKE PINES, FL. 33027

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:

5,000

Article V

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

CHARLES D FRANKEN
8181 WEST BROWARD BLVD
360
PLANTATION, FL. 33324

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

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Registered Agent Signature: CHARLES D. FRANKEN

Article VI

The name and address of the incorporator is:

CHARLES D. FRANKEN
8181 WEST BROWARD BLVD
360
PLANTATION FL 33324

Incorporator Signature: CHARLES D. FRANKEN

Article VII

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

Title: P
ALICE W PAI
628 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027 US

Title: S,T
CHANG I PAI
628 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027 US