

**Electronic Articles of Incorporation  
For**

P09000097822  
FILED  
December 03, 2009  
Sec. Of State  
vingram

ASIAN CHAO IN PEMBROKE LAKES, 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:

ASIAN CHAO IN PEMBROKE LAKES, INC.

**Article II**

The principal place of business address:

11401 PINES BLVD #490  
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

9160 NW 45TH STREET  
SUNRISE, FL. 33351

**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:

100

**Article V**

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

HONGBO LIN  
9160 NW 45TH STREET  
SUNRISE, FL. 33351

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

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Registered Agent Signature: HONGBO LIN

### **Article VI**

The name and address of the incorporator is:

HONGBO LIN  
9160 NW 45TH STREET

SUNRISE, FL, 33351

Incorporator Signature: HONGBO LIN

### **Article VII**

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

Title: P  
HONGBO LIN  
9160 NW 45TH STREET  
SUNRISE, FL. 33351

Title: VP  
YIWEN CHEN  
955 NW 82 AVE #216C  
MIAMI, FL. 33126

Title: VP  
WANHUI CHEN  
2182 NW 158 LANE  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010