

**Electronic Articles of Incorporation
For**

P10000021226
FILED
March 10, 2010
Sec. Of State
epeterson

HONG KONG CHINESE RESTAURANT AT PORT ORANGE, 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:

HONG KONG CHINESE RESTAURANT AT PORT ORANGE, INC.

Article II

The principal place of business address:

5287 S NOVA RD
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

5287 S NOVA RD
PORT ORANGE, FL. US 32127

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 @ \$100 PAR VALUE

Article V

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

MATTHEW WANG
5287 S NOVA RD
PORT ORANGE, FL. 32127

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

P10000021226
FILED
March 10, 2010
Sec. Of State
epeterson

Registered Agent Signature: MATTHEW WANG

Article VI

The name and address of the incorporator is:

MATTHEW WANG
5287 S NOVA RD

PORT ORANGE, FL 32127

Incorporator Signature: MATTHEW WANG

Article VII

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

Title: P
MATTHEW WANG
5287 S NOVA RD
PORT ORANGE, FL. 32127 US

Title: VP
LI LIN HUANG
5287 S NOVA RD
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

04/01/2010