

**Electronic Articles of Incorporation
For**

P12000036380
FILED
April 17, 2012
Sec. Of State
jshivers

HONG KONG 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:

HONG KONG KITCHEN, INC.

Article II

The principal place of business address:

3300 S. UNIVERSITY DR.
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3300 S. UNIVERSITY DR.
MIRAMAR, FL. 33025

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:

500

Article V

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

VICKY YAN CHEN
3300 S. UNIVERSITY DR.
MIRAMAR, FL. 33025

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

Registered Agent Signature: VICKY YAN CHEN

P12000036380
FILED
April 17, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

VICKY YAN CHEN
3300 S. UNIVERSITY DR.

MIRAMAR, FL 33025

Electronic Signature of Incorporator: VICKY YAN CHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDST
VICKY YAN CHEN
3300 S. UNIVERSITY DR.
MIRAMAR, FL. 33025