

**Electronic Articles of Incorporation
For**

P12000054225
FILED
June 14, 2012
Sec. Of State
jshivers

CHINA GOURMET INN, 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:

CHINA GOURMET INN, INC.

Article II

The principal place of business address:

5963 W. OAKLAND PARK BLVD.
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

5963 W. OAKLAND PARK BLVD.
LAUDERHILL, FL. 33313

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:

DI HE
1428 SE 4TH AVE. APT. 149
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: DI HE

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Article VI

The name and address of the incorporator is:

DI HE
1428 SE 4TH AVE. APT. 149

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: DI HE

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: P
DI HE
1428 SE 4TH AVE. APT. 149
DEERFIELD BEACH, FL. 33441

Title: VP
XIU E SHI
1428 SE 4TH AVE. APT. 163 H
DEERFIELD BEACH, FL. 33441