

**Electronic Articles of Incorporation
For**

P12000069314
FILED
August 10, 2012
Sec. Of State
tchang

JOY LUCK GARDEN AT NEW SMYRNA BEACH, 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:

JOY LUCK GARDEN AT NEW SMYRNA BEACH, INC

Article II

The principal place of business address:

1918 STATE ROAD 44
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1918 STATE ROAD 44
NEW SMYRNA BEACH, FL. 32168

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:

10,000

Article V

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

BI YUN CHEN
1918 STATE ROAD 44
NEW SMYRNA, FL. 32168

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

Registered Agent Signature: BI YUN CHEN

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Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DR.

ORLANDO, FL 32803

Electronic Signature of Incorporator: AGNES CHAU

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
BI YUN CHEN
1918 STATE ROAD 44
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

08/10/2012