

**Electronic Articles of Incorporation
For**

P06000152702
FILED
December 12, 2006
Sec. Of State
Ipooe

NEW CHINA DOLL CHINESE RESTAURANT, 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:

NEW CHINA DOLL CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

314 FAIRWOOD DR.
NICEVILLE, FL. 32578

The mailing address of the corporation is:

314 FAIRWOOD DR.
NICEVILLE, FL. 32578

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:

1000

Article V

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

KONG FEI WANG
314 FAIRWOOD DR.
NICEVILLE, FL. 32578

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

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Registered Agent Signature: KONG FEI WANG

Article VI

The name and address of the incorporator is:

KONG FEI WANG
314 FAIRWOOD DR.

NICEVILLE FL 32578

Incorporator Signature: KONG FEI WANG

Article VII

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

Title: PSTD
KONG FEI WANG
314 FAIRWOOD DRIVE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

12/12/2006