

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000085697
FILED 8:00 AM
August 16, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
NI HAO CHINESE RESTAURANT, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
16857 E COLONIAL DRIVE
ORLANDO, FL. 32820

The mailing address of the Limited Liability Company is:
16857 E COLONIAL DRIVE
ORLANDO, FL. 32820

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MIN BUN CHEN
16857 E COLONIAL DRIVE
ORLANDO, FL. 32820

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MIN BUN CHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
MIN BUN CHEN
16857 E COLONIAL DRIVE
ORLANDO, FL. 32820

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Signature of member or an authorized representative of a member

Signature: BRIAN LIANG