

**Electronic Articles of Incorporation
For**

N14000000455
FILED
January 14, 2014
Sec. Of State
tscott

AMERICA CHINESE RESTAURANT ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICA CHINESE RESTAURANT ALLIANCE, INC.

Article II

The principal place of business address:

1700 W. NEW HAVEN AVENUE
SUITE 633
MELBOURNE, FL. 32904

The mailing address of the corporation is:

1700 W. NEW HAVEN AVENUE
SUITE 633
MELBOURNE, FL. 32904

Article III

The specific purpose for which this corporation is organized is:

PROMOTE HEALTHY DEVELOPMENT OF CHINESE RESTAURANTS IN THE UNITED STATES; PROTECT THE LEGAL RIGHTS OF THE CHINESE RESTAURANTS IN THE UNITED STATES; AND ENHANCE THE EXCHANGE PROGRAMS AMONG MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RUI ZHAO
1700 W. NEW HAVEN AVENUE
SUITE 633
MELBOURNE, FL. 32904

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

Registered Agent Signature: RUI ZHAO

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Article VI

The name and address of the incorporator is:

RUI ZHAO
1700 W. NEW HAVEN AVENUE
SUITE 633
MELBOURNE, FL 32904

Electronic Signature of Incorporator: RUI ZHAO

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
RUI ZHAO
1700 W. NEW HAVEN AVENUE, SUITE 633
MELBOURNE, FL. 32904