

**Electronic Articles of Incorporation
For**

**P01000116474
FILED
December 07, 2001
Sec. Of State**

CHANG HONG RESTAURANT, INCORPORATED

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:

CHANG HONG RESTAURANT, INCORPORATED

Article II

The principal place of business address:

1556 HARRISON STREET
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

P.O. BOX 533100
ORLANDO, FL. 32853

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:

BRIAN LIANG
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL. 32803

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

Registered Agent Signature: BRIAN LIANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
1226 E. COLONIAL DRIVE, SUITE B
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
ZU LAI WANG
1556 HARRISON STREET
TITUSVILLE, FL. 32780

Article VIII

The Effective Date of this corporation shall be January 1
2002