

**Electronic Articles of Incorporation  
For**

**P01000120197  
FILED  
December 20, 2001  
Sec. Of State**

CARRY-OUT EXPRESS, 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:

CARRY-OUT EXPRESS, INCORPORATED

**Article II**

The principal place of business address:

14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

The mailing address of the corporation is:

14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

**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:

GUO Q. LEE  
14110 SERENA LAKE DR.  
ORLANDO, FL. US 32837

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

Registered Agent Signature: GUO Q. LEE

**Article VI**

The name and address of the incorporator is:

GUO Q LEE  
14110 SERENA LAKE DR.  
ORLANDO, FL 32837

Incorporator Signature: GUO Q LEE

**Article VII**

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

Title: PD  
GUO Q LEE  
14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

Title: VD  
YUAN FU  
14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

Title: SD  
XIAOYAN DAI  
14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

Title: TD  
LAN YU  
14110 SERENA LAKE DR.  
ORLANDO, FL. 32837

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### **Article VIII**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1  
2002