

**Electronic Articles of Incorporation
For**

**P02000064002
FILED
June 10, 2002
Sec. Of State**

KIRIN CHEN 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:

KIRIN CHEN INC

Article II

The principal place of business address:

815 N 5 AVE
DERAY BEACH, . 33444

The mailing address of the corporation is:

7912 LAKE WOOD COVE CT
LAKE WORTH, . 33467

Article III

The purpose for which this corporation is organized is:

CHINESE AND JAPANESE RESTAURANT RETAIL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

CHIH H CHEN SR
1010 DOTTEREL ROAD
APT 106
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: CHIH HENG CHEN

Article VI

The name and address of the incorporator is:

KIRIN CHEN INC
815 N 5TH AVE
DELRAY BEACH
FL 33444

Incorporator Signature: CHIH HENG CHEN

Article VII

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

Title: P
CHIH H CHEN SR
1010 DOTTEREL ROAD APT 106
DELRAY BEACH, FL. 33444

Title: V
NAN CHEN
7912 LAKE WOOD COVE CT
LAKE WORTH, FL. 33467