

**Electronic Articles of Incorporation  
For**

**P02000115424  
FILED  
October 28, 2002  
Sec. Of State**

HONG HWA, 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:

HONG HWA, INC.

**Article II**

The principal place of business address:

2661 E. ATLANTIC BLVD  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2661 E. ATLANTIC BLVD  
POMPANO BEACH, FL. 33062

**Article III**

The purpose for which this corporation is organized is:

TAKE-OUT CHINESE RESTAURANT

**Article IV**

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

100

**Article V**

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

WILLIAM LEE  
1549 ESTANCIA CIRCLE  
WESTON, FL. 33327

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

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Registered Agent Signature: WILLIAM LEE

### **Article VI**

The name and address of the incorporator is:

WILLIAM LEE  
1549 ESTANCIA CIRCLE  
WESTON, FL 33327

Incorporator Signature: WILLIAM LEE

### **Article VII**

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

Title: P  
WILLIAM WEI LEE  
1549 ESTANCIA CIRCLE  
WESTON, FL. 33327

Title: VP  
MIN J XIONG  
1721 SW 69 TER  
POMPANO BEACH, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

10/28/2002