

**Electronic Articles of Incorporation
For**

P03000005774
FILED
January 16, 2003
Sec. Of State

CHINA YUAN RESTAURANT, 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:

CHINA YUAN RESTAURANT, INC

Article II

The principal place of business address:

8502 N ARMENIA AVE.,
1A
TAMPA, FL. 33604

The mailing address of the corporation is:

8502 N ARMENIA AVE.,
1A
TAMPA, FL. 33604

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:

FU YUAN CHEN
8502 N ARMENIA AVE
1A
TAMPA, FL. 33604

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

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Registered Agent Signature: FU YUAN CHEN

Article VI

The name and address of the incorporator is:

FU YUAN CHEN
8502 N ARMENIA
1A
TAMPA, FL 33604

Incorporator Signature: FU YUAN CHEN

Article VII

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

Title: P
FU YUAN CHEN
8502 N ARMENIA AVE., #1A
TAMPA, FL. 33604

Title: VP
KHANG VANG YANG
8502 N ARMENIA AVE., #1A
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

01/15/2003