

**Electronic Articles of Incorporation  
For**

P03000005965  
FILED  
January 16, 2003  
Sec. Of State

FORTUNE COOKIE CHINESE 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:

FORTUNE COOKIE CHINESE RESTAURANT, INCORPORATED

**Article II**

The principal place of business address:

9840 LITTLE ROAD  
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

PO 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. 32853

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

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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 32853

Incorporator Signature: BRIAN LIANG

### **Article VII**

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

Title: PD  
CHEN LIN  
9840 LITTLE ROAD  
NEW PORT RICHEY, FL. 34654

Title: SD  
QIN LIN  
9840 LITTLE ROAD  
NEW PORT RICHEY, FL. 34654