

**Electronic Articles of Incorporation
For**

P03000016754
FILED
February 12, 2003
Sec. Of State

NO. 1 CHINESE 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:

NO. 1 CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

3116 W 76 ST.
HIALEAH, FL. 33018

The mailing address of the corporation is:

3116 W 76 ST.
HIALEAH, FL. 33018

Article III

The purpose for which this corporation is organized is:

CHINESE TAKE-OUT RESTAURANT

Article IV

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

500

Article V

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

YI ZHEN LIU
3116 W 76 ST.
HIALEAH, FL. 33018

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

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Registered Agent Signature: YI ZHEN LIU

Article VI

The name and address of the incorporator is:

YI ZHEN LIU
3116 W 76 ST.
HIALEAH, FL 33018

Incorporator Signature: YI ZHEN LIU

Article VII

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

Title: P
YI ZHEN LIU
3116 W 76 ST.
HIALEAH, FL. 33018