

**Electronic Articles of Incorporation
For**

P03000033775
FILED
March 25, 2003
Sec. Of State

NG'S 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:

NG'S RESTAURANT INC.

Article II

The principal place of business address:

5484 W 16TH AVE
HIALEAH, FL. US 33012

The mailing address of the corporation is:

5484 W 16TH AVE
HIALEAH, FL. US 33012

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:

500

Article V

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

JANE SAU-KING NG
1875 W 56 STREET
#312
HIALEAH, FL. 33012

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

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Registered Agent Signature: JANE SAU-KING NG

Article VI

The name and address of the incorporator is:

JANE SAU-KING NG
1875 W 56 STREET #312
HIALEAH, FL 33012

Incorporator Signature: JANE SAU-KING NG

Article VII

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

Title: P
JANE SAU-KING NG
1875 W 56 STREET #312
HIALEAH, FL. 33012 US

Title: S
XIAO-JUAN NG
1875 W 56 STREET #312
HIALEAH, FL. 33012 US