

**Electronic Articles of Incorporation
For**

**P03000045431
FILED
April 23, 2003
Sec. Of State**

LAM'S GARDEN CHINESE RESTAURANT CORPORATION

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:

LAM'S GARDEN CHINESE RESTAURANT CORPORATION

Article II

The principal place of business address:

1635 SOUTH TAMiami TRAIL
SUITE B
SARASOTA, FL. 34236

The mailing address of the corporation is:

832 NORTH THORNTON AVENUE
ORLANDO, FL. 32803

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
832 NORTH THORNTON AVENUE
ORLANDO, FL. 32803

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
832 NORTH THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
HUI JIAO LIN
1635 S. TAMiami TRAIL, #B
SARASOTA, FL. 34236