

**Electronic Articles of Incorporation  
For**

**P03000054790  
FILED  
May 16, 2003  
Sec. Of State**

NO. 1 CHINESE KITCHEN, 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 KITCHEN, INC.

**Article II**

The principal place of business address:

1612 S CYPRESS RD  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

5321 NE 24 TERR.  
#210-A  
FT. LAUDERDALE, FL. US 33308

**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:

JIAN YING ZOU  
5321 NE 24 TERR.  
#210-A  
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: JIAN YING ZOU

### **Article VI**

The name and address of the incorporator is:

JIAN YING ZOU  
5321 NE 24 TERR. #210-A  
FT. LAUDERDALE, FL 33308

Incorporator Signature: JIAN YING ZOU

### **Article VII**

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

Title: PSD  
JIAN YING ZOU  
5321 NE 24 TERR. #210-A  
FT. LAUDERDALE, FL. 33308 US

Title: VD  
XIU YING HUANG  
5321 NE 24 TERR. #210-A  
FT. LAUDERDALE, FL. 33308 US