

**Electronic Articles of Incorporation
For**

**P03000059343
FILED
May 29, 2003
Sec. Of State**

TOKYO PEKING EXPRESS, 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:

TOKYO PEKING EXPRESS, INC.

Article II

The principal place of business address:

5857 N UNIVERSITY DRIVE
TAMARAC, FL. 33321

The mailing address of the corporation is:

5857 N UNIVERSITY DRIVE
TAMARAC, FL. 33321

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:

CHUAN WU WANG
5857 N UNIVERSITY DRIVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: WANG, CHUAN WU

Article VI

The name and address of the incorporator is:

WANG, CHUAN WU
6859 NW 69 CT.
TAMARAC, FL 33321

Incorporator Signature: WANG, CHUAN WU

Article VII

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

Title: P
CHUAN WU WANG
6859 NW 69 CT.
TAMARAC, FL. 33321

Title: VP
YUN-CHEN PAN
6859 NW 69 CT.
TAMARAC, FL. 33321