

**Electronic Articles of Incorporation
For**

**P03000064924
FILED
June 11, 2003
Sec. Of State**

J.J. CHENG'S, INCORPORATED

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:

J.J. CHENG'S, INCORPORATED

Article II

The principal place of business address:

1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707

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:

3000

Article V

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

BRIAN LIANG
1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707

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
1006 EAST SEMORAN BLVD
CASSELBERRY, FL 32707

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
KWOK KEUNG MAN
1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707

Title: VP
HANNA SO
1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707

Title: VP
ALAN Y.K. CHEUNG
1006 EAST SEMORAN BLVD
CASSELBERRY, FL. 32707