

**Electronic Articles of Incorporation
For**

P03000070926
FILED
June 26, 2003
Sec. Of State

CHAI CHAI CHINESE 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:

CHAI CHAI CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

5650 STIRLING RD
15
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5650 STIRLING RD
15
HOLLYWOOD, FL. 33021

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:

IGAL ZINO
5650 STIRLING RD
15
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: IGAL ZINO

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

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

Title: P
IGAL ZINO
5650 STIRLING RD #15
HOLLYWOOD, FL. 33021