

**Electronic Articles of Incorporation
For**

**P03000071880
FILED
June 27, 2003
Sec. Of State**

CHINESE TO GO (USA), 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:
CHINESE TO GO (USA), INC.

Article II

The principal place of business address:
45689 US 27
DAVENPORT, FL. 33896

The mailing address of the corporation is:
1142 CELEBRATION AVE
CELEBRATION, FL. 34747

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:
PAUL LIAU
1142 CELEBRATION AVE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: PAUL LIAU

Article VI

The name and address of the incorporator is:

PAUL LIAU
1142 CELEBRATION AVE
CELEBRATION, FL 34747

Incorporator Signature: PAUL LIAU

Article VII

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

Title: P
PAUL LIAU
1142 CELEBRATION AVE
CELEBRATION, FL. 34747

Title: VP
MEI JEY FAN LIN
1142 CELEBRATION AVE
CELEBRATION, FL. 34747

Title: TR
MEI HUEY LIAU LIN
1142 CELEBRATION AVE
CELEBRATION, FL. 34747