

**Electronic Articles of Incorporation
For**

P03000103992
FILED
September 22, 2003
Sec. Of State

SICHUAN PAVILLION, 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:
SICHUAN PAVILLION, INC.

Article II

The principal place of business address:
2447 N. WICKHAM ROAD
144D
MELBOURNE, FL. 32935

The mailing address of the corporation is:
2447 N. WICKHAM ROAD
144D
MELBOURNE, FL. 32935

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:
10000

Article V

The name and Florida street address of the registered agent is:
AGNES CHAU ESQ.
716 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGNES CHAU

Article VI

The name and address of the incorporator is:

AGNES CHAU, ESQ.
716 E. COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
YOU FAH CHEN
2447 N. WICKHAM ROAD, SUITE 144D
MELBOURNE, FL. 32935

Title: VP
JIN QUAN HUANG
2447 N. WICKHAM ROAD, SUITE 144D
MELBOURNE, FL. 32935

Title: S,T
LI QIANG HU
2447 N. WICKHAM ROAD, SUITE 144D
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

09/22/2003