

**Electronic Articles of Incorporation
For**

P03000141414
FILED
November 26, 2003
Sec. Of State

CHINA EXPRESS 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:

CHINA EXPRESS CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

1500 PLACIDA RD
#I-2
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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:

100@\$1.00

Article V

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

LI-LI SUN
1500 PLACIDA RD
#I-2
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: LI-LI SUN

Article VI

The name and address of the incorporator is:

LI-LI SUN
1500 PLACIDA RD. #I-2
ENGLEWOOD, FL 34223

Incorporator Signature: LI-LI SUN

Article VII

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

Title: P
LI-LI SUN
1500 PLACIDA RD #I-2
ENGLEWOOD, FL. 34223 US

Title: VP
ZHENG GANG ZHANG
1500 PLACIDA RD #I-2
ENGLEWOOD, FL. 34223 US

Title: VP
GUI HUI CHEN
1500 PLACIDA RD #I-2
ENGLEWOOD, FL. 34223 US