

**Electronic Articles of Incorporation
For**

**P03000156931
FILED
December 23, 2003
Sec. Of State**

NY CHINESE RESTAURANT, 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:

NY CHINESE RESTAURANT, INCORPORATED

Article II

The principal place of business address:

8618 WHITE ROSE DRIVE
ORLANDO, FL. 32818

The mailing address of the corporation is:

8618 WHITE ROSE DRIVE
ORLANDO, FL. 32818

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:

GUI FENG LIN
12275 UNIVERSITY BLVD
ORLANDO, FL. 32817

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

P03000156931
FILED
December 23, 2003
Sec. Of State

Registered Agent Signature: GUI FENG LIN

Article VI

The name and address of the incorporator is:

GUI FENG LIN
12275 UNIVERSITY BLVD
ORLANDO, FL 32817

Incorporator Signature: GUI FENG LIN

Article VII

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

Title: PD
FAT CHIU CHENG
8618 WHITE ROSE DRIVE
ORLANDO, FL. 32818

Title: VP
GUI FENG LIN
12275 UNIVERSITY BLVD
ORLANDO, FL. 32817

Title: TD
XIU YING YOU
12275 UNIVERSITY BLVD
ORLANDO, FL. 32817

Title: VP
ZHENG XIONG ZHENG
240 CITRUS TOWER BLVD
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/08/2004