

**Electronic Articles of Incorporation
For**

P04000047496
FILED
March 16, 2004
Sec. Of State
DBROWN

A CHINESE FOOD TO GO, 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:

A CHINESE FOOD TO GO, INC.

Article II

The principal place of business address:

190 NE 119TH STREET
MIAMI, FL. 33161

The mailing address of the corporation is:

7820 SW 136TH COURT
MIAMI, FL. 33183

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:

500

Article V

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

CHI YUM NG
7820 SW 136TH COURT
MIAMI, FL. 33183

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

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Registered Agent Signature: CHI YUM NG

Article VI

The name and address of the incorporator is:

CHI YUM NG
7820 SW 136TH COURT
MIAMI, FL 33183

Incorporator Signature: CHI YUM NG

Article VII

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

Title: PVTS
CHI YUM NG
7820 SW 136TH COURT
MIAMI, FL. 33183