

**Electronic Articles of Incorporation
For**

P04000074835
FILED
May 07, 2004
Sec. Of State
tburch

CHIANG'S OF MANATEE, 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:

CHIANG'S OF MANATEE, INC.

Article II

The principal place of business address:

5483 FACTORY SHOPS BLVD.
ELLENTON, FL. 34222

The mailing address of the corporation is:

4712 50TH AVE., W.
BRADENTON, FL. 34210

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:

FEN FEN CHIANG
4712 50TH AVE., W.
BRADENTON, FL. 34210

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

P04000074835
FILED
May 07, 2004
Sec. Of State
tburch

Registered Agent Signature: FEN FEN CHIANG

Article VI

The name and address of the incorporator is:

FEN FEN CHIANG
4712 50TH AVE., W.
BRADENTON, FL 34210

Incorporator Signature: FEN FEN CHIANG

Article VII

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

Title: P
FEN FEN CHIANG
4712 50TH AVE., W.
BRADENTON, FL. 34210

Title: VP
ALLEN CHIANG
4712 50TH AVE., W.
BRADENTON, FL. 34210

Article VIII

The effective date for this corporation shall be:

05/07/2004