

Electronic Articles of Incorporation For

P04000081173
FILED
May 20, 2004
Sec. Of State
nculligan

CHINA NO. 1 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 NO. 1 RESTAURANT, INC.

Article II

The principal place of business address:

2595 S HIAWASSEE RD
ORLANDO, FL. US 32835

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:

CHING FEN WANG
2595 S HIAWASSEE RD
ORLANDO, FL. 32835

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

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Registered Agent Signature: CHING FEN WANG

Article VI

The name and address of the incorporator is:

CHING FEN WANG
2595 S HIAWASSEE RD
ORLANDO, FL 32835

Incorporator Signature: CHING FEN WANG

Article VII

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

Title: D
CHING FEN WANG
2595 S HIAWASSEE RD
ORLANDO, FL. 32835 US

Title: D
MING WEI LIU
2595 S HIAWASSEE RD
ORLANDO, FL. 32835 US