

**Electronic Articles of Incorporation  
For**

P04000086504  
FILED  
June 02, 2004  
Sec. Of State  
thampton

CHINA KING 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 KING RESTAURANT, INC.

**Article II**

The principal place of business address:

12962 W. COLONIAL DRIVE  
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

12962 W. COLONIAL DRIVE  
WINTER GARDEN, FL. 34787

**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:

CHUN DONG  
3904 BULA LANE  
NORTH POLE, FL. 34287

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

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Registered Agent Signature: CHUN DONG

### **Article VI**

The name and address of the incorporator is:

CHUN DONG  
3904 BULA LANE  
NORTH POLE, FL 34287

Incorporator Signature: CHUN DONG

### **Article VII**

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

Title: PS  
CHUN DONG  
3904 BULA LANE  
NORTH POLE, FL. 34287

Title: VPT  
MING DONG  
3904 BULA LANE  
NORTH POLE, FL. 34287