

**Electronic Articles of Incorporation
For**

P04000115412
FILED
August 09, 2004
Sec. Of State
bmcknight

ORIENT EXPRESS TAKE OUT, 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:

ORIENT EXPRESS TAKE OUT, INC.

Article II

The principal place of business address:

2224 N. FLAMINGO RD.
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2224 N. FLAMINGO RD.
PEMBROKE PINES, FL. 33028

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:

ROSAN YI
10352 SANTIAGO ST.
COOPER CITY, FL. 33026

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

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Registered Agent Signature: ROSAN YI

Article VI

The name and address of the incorporator is:

ROSAN YI
10352 SANTIAGO ST.
COOPER CITY, FL 33026

Incorporator Signature: ROSAN YI

Article VII

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

Title: P
ROSAN YI
10352 SANTIAGO ST.
COOPER CITY, FL. 33026

Title: VP
ELENA YI
10352 SNATIAGO ST.
COOPER CITY, FL. 33026