

**Electronic Articles of Incorporation
For**

P04000142117
FILED
October 14, 2004
Sec. Of State
jshivers

KIM BO CHINESE RESTAURANT, INCORPORATED

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:

KIM BO CHINESE RESTAURANT, INCORPORATED

Article II

The principal place of business address:

5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL. 32931

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

Article V

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

GUI MING LIU
5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: GUI MING LIU

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
GUI MING LIU
5675 N. ATLANTIC AVENUE, #116
COCOA BEACH, FL. 32931