

**Electronic Articles of Incorporation
For**

P04000160555
FILED
November 29, 2004
Sec. Of State
thampton

KIM'S CHINESE 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:

KIM'S CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

1245 LINCOLN RD.
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1245 LINCOLN RD.
MIAMI BEACH, FL. US 33139

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:

10,000

Article V

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

PAUL A LAI
1245 LINCOLN RD.
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: PAUL A. LAI

Article VI

The name and address of the incorporator is:

PAUL A. LAI
1245 LINCOLN RD.
MIAMI BEACH, FL 33139

Incorporator Signature: PAUL A. LAI

Article VII

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

Title: D
PAUL A LAI
1245 LINCOLN RD.
MIAMI BEACH, FL. 33139 US