

**Electronic Articles of Incorporation
For**

P04000170065
FILED
December 20, 2004
Sec. Of State
tburch

ARCADIA CHINA KITCHEN, 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:

ARCADIA CHINA KITCHEN, INCORPORATED

Article II

The principal place of business address:

5 NORTH 10TH AVENUE
ARCADIA, FL. 34266

The mailing address of the corporation is:

5 NORTH 10TH AVENUE
ARCADIA, FL. 34266

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:

1000

Article V

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

JIAN ZHANG WANG
5 NORTH 10TH AVENUE
ARCADIA, FL. 34266

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

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Registered Agent Signature: JIAN ZHANG WANG

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
JIAN ZHANG WANG
5 NORTH 10TH AVENUE
ARCADIA, FL. 34266

Article VIII

The effective date for this corporation shall be:

01/01/2005