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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/05
Sgt

**Interstate Filing Services Center
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

January 20, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Expedite Handling

NO.1 CHINESE RESTAURANT OF CHEN'S INC.

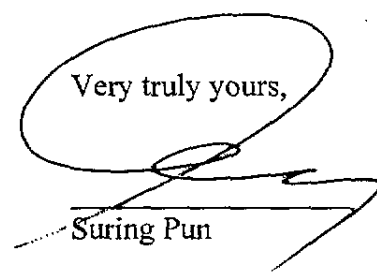
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NO.1 CHINESE RESTAURANT OF CHEN'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

991 E. Eau Gallie Blvd., Ste K, Indian Harbour Beach, FL 32927

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Duan Qin Chen, 991 E. Eau Gallie Blvd., Ste K, Indian Harbour Beach, FL 32927

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Duan Qin Chen, 991 E. Eau Gallie Blvd., Ste K, Indian Harbour Beach, FL 32927

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong, 17 East Broadway, #204, New York, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DUAN QIN CHEN
Signature/Registered Agent Duan Qin Chen

01/19/2005

Date

MW
Signature/Incorporator Martin Wong

01/19/2005

Date

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TALLAHASSEE, FLORIDA