Electronic Articles of Incorporation For

P05000019932 FILED February 07, 2005 Sec. Of State jshivers

CHINA BEST 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: CHINA BEST RESTAURANT, INC.

Article II

The principal place of business address:

280 EGLIN PARKWAY FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

280 EGLIN PARKWAY FORT WALTON BEACH, FL. US 32547

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:

HSIU L HALL 115 N HUGHES AVENUE #5B FORT WALTON BEACH, FL. 32548 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HSIU LAN HALL

Article VI

The name and address of the incorporator is:

HSIU LAN HALL 115 N HUGHES AVENUE #5B FORT WALTON BEACH, FL 32548

Incorporator Signature: HSIU LAN HALL

Article VII

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

Title: P HSIU L HALL 115 N HUGHES AVENUE #5B FORT WALTON BEACH, FL. 32548 US

Article VIII

The effective date for this corporation shall be:

02/02/2005

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