

**Electronic Articles of Incorporation
For**

P05000027632
FILED
February 22, 2005
Sec. Of State
sprather

CHINA HOUSE AT HIALEAH, 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 HOUSE AT HIALEAH, INC.

Article II

The principal place of business address:

410 W 49TH ST
HIALEAH, FL. US 33012

The mailing address of the corporation is:

410 W 49TH ST
HIALEAH, FL. US 33012

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 @ \$1.00

Article V

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

QIANG LIN
410 W 49TH
HIALEAH, FL. 33012

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

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Registered Agent Signature: QIANG LIN

Article VI

The name and address of the incorporator is:

QIANG LIN
410 W 49TH ST
HIALEAH, FL 33012

Incorporator Signature: QIANG LIN

Article VII

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

Title: P
QIANG LIN
410 W 49TH ST
HIALEAH, FL. 33012 US