

**Electronic Articles of Incorporation  
For**

P05000067904  
FILED  
May 09, 2005  
Sec. Of State  
thampton

LUCKY STAR EATERY CORP.

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:

LUCKY STAR EATERY CORP.

**Article II**

The principal place of business address:

2348 N.W. 94TH AVENUE  
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2348 N.W. 94TH AVENUE  
CORAL SPRINGS, FL. 33065

**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

**Article V**

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

MIN W ZHONG  
12348 N.W. 94TH AVENUE  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: MIN W. ZHONG

### **Article VI**

The name and address of the incorporator is:

MIN W. ZHONG  
2348 N.W. 94TH AVE.

CORAL SPRINGS, FL 33065

Incorporator Signature: MIN W. ZHONG

### **Article VII**

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

Title: P/D  
MIN W ZHONG  
2348 N.W. 94TH AVE.  
CORAL SPRINGS, FL. 33065