

**Electronic Articles of Incorporation
For**

P05000074486
FILED
May 20, 2005
Sec. Of State
vingram

HONG KONG HOUSE 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:

HONG KONG HOUSE RESTAURANT, INC.

Article II

The principal place of business address:

13150 W STATE ROAD 84
DAVIE, FL. 33325

The mailing address of the corporation is:

13150 W STATE ROAD 84
DAVIE, FL. 33325

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:

500

Article V

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

CINDY MAI
10778 NW 26TH ST
SUNRISE, FL. 33322

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

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Registered Agent Signature: CINDY MAI

Article VI

The name and address of the incorporator is:

CINDY MAI
10778 NW 26TH ST
SUNRISE, FL 33322

Incorporator Signature: CINDY MAI

Article VII

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

Title: PD
CINDY MAI
10778 NW 26TH ST
SUNRISE, FL. 33322

Title: VPD
XUE YOU CHEN
1010 SE 15TH ST #112
FT. LAUDERDALE, FL. 33316