

**Electronic Articles of Incorporation
For**

P05000111276
FILED
August 10, 2005
Sec. Of State
jshivers

TOKYO PEKING CUISINE II, 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:

TOKYO PEKING CUISINE II, INC.

Article II

The principal place of business address:

4075 STATE ROAD 7
SUITE F2
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

4075 STATE ROAD 7
SUITE F2
LAKE WORTH, FL. 33467

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:

CHUAN WU WANG
9675 LAGO DRIVE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: CHUAN WU WANG

Article VI

The name and address of the incorporator is:

CHUAN WU WANG
9675 LAGO DRIVE
BOYNTON BEACH, FL 33437

Incorporator Signature: CHUAN WU WANG

Article VII

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

Title: PDST
CHUAN WU WANG
9675 LAGO DRIVE
BOYNTON BEACH, FL. 33437