

**Electronic Articles of Incorporation  
For**

P05000116474  
FILED  
August 22, 2005  
Sec. Of State  
bmcknight

SUN RICE CHINESE RESTAURANT 2, 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:

SUN RICE CHINESE RESTAURANT 2, INC.

**Article II**

The principal place of business address:

5648 NW 106 WAY  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5648 NW 106 WAY  
CORAL SPRINGS, FL. 33076

**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:

MEI FONG CHANG  
5648 NW 106 WAY  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MEI FONG CHANG

### **Article VI**

The name and address of the incorporator is:

MEI FONG CHANG  
5648 NW 106 WAY  
CORAL SPRINGS, FL 33076

Incorporator Signature: MEI FONG CHANG

### **Article VII**

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

Title: P  
MEI FONG CHANG  
5648 NW 106 WAY  
CORAL SPRINGS, FL. 33076

Title: VP  
MAN KWONG CHAN  
5570 NW 44TH STREET  
LAUDERHILL, FL. 33319