

**Electronic Articles of Incorporation
For**

P05000150478
FILED
November 14, 2005
Sec. Of State
clewis

UNCLE WEN 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:

UNCLE WEN RESTAURANT, INC.

Article II

The principal place of business address:

GRAND SLAM PLAZA, #11
1100 N. TUTTLE AVE.
SARASOTA, FL. US 34237

The mailing address of the corporation is:

GRAND SLAM PLAZA, #11
1100 N. TUTTLE AVE.
SARASOTA, FL. US 34237

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:

10,000 SHARES WITH PAR VALUE \$1.00/SHARE

Article V

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

MING TONG WEN
1110 VILLAGIO CIRCLE
APT.#201
SARASOTA, FL. 34237

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

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Registered Agent Signature: MING TONG WEN

Article VI

The name and address of the incorporator is:

MING TONG WEN
GRAND SLAM PLAZA, #11
1100 N. TUTTLE AVE.
SARASOTA, FL 34237

Incorporator Signature: MING TONG WEN

Article VII

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

Title: P/D
MING TONG WEN
1110 VILLAGIO CIRCLE, APT.#201
SARASOTA, FL. 34237 US