

**Electronic Articles of Incorporation
For**

P05000152600
FILED
November 17, 2005
Sec. Of State
Ipooe

CHINA OCEAN 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:

CHINA OCEAN RESTAURANT, INC.

Article II

The principal place of business address:

15098 S W 56 ST
MIAMI, FL. 33185

The mailing address of the corporation is:

15098 S W 56 ST
MIAMI, FL. 33185

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:

FON CHEN
15098 S W 56 ST
MIAMI, FL. 33185

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

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Registered Agent Signature: FON CHEN

Article VI

The name and address of the incorporator is:

FON CHEN
15098 S W 56 ST
MIAMI FL 33185
US

Incorporator Signature: FON CHEN

Article VII

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

Title: P
FON CHEN
15098 S W 56 ST
MIAMI, FL. 33185

Title: VP
MENG CHEANG
15098 S W 56 ST
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

01/01/2006