

**Electronic Articles of Incorporation
For**

P05000155692
FILED
November 28, 2005
Sec. Of State
jshivers

CHINA GRILL, INCORPORATED

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 GRILL, INCORPORATED

Article II

The principal place of business address:

6433 RALEIGH STREET
ORLANDO, FL. 32835

The mailing address of the corporation is:

8123 VINELAND ROAD
ORLANDO, FL. 32821

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:

1000

Article V

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

WANQIN LIN
8123 VINELAND ROAD
ORLANDO, FL. 32821

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

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Registered Agent Signature: WANQIN LIN

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
WANQIN LIN
8123 VINELAND ROAD
ORLANDO, FL. 32821

Title: TD
HUA LIU
8123 VINELAND ROAD
ORLANDO, FL. 32821

Title: SD
WANG XING LIN
8123 VINELAND ROAD
ORLANDO, FL. 32821

Article VIII

The effective date for this corporation shall be:

01/01/2006