

**Electronic Articles of Incorporation  
For**

**P05000158244  
FILED  
December 02, 2005  
Sec. Of State  
Ipooe**

LOTUS CHINESE FOOD, 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:

LOTUS CHINESE FOOD, INC.

**Article II**

The principal place of business address:

1580 NE 147 STREET  
NORTH MIAMI, FL. 33121

The mailing address of the corporation is:

1580 NE 147 STREET  
NORTH MIAMI, FL. 33121

**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:

TSAI C CHIANG  
301 SW 71 WAY  
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: TSAI CHUN CHIANG

### **Article VI**

The name and address of the incorporator is:

TSAI CHUN CHIANG  
1580 NE 147 STREET  
N MIAMI, FL 33121

Incorporator Signature: TSAI CHUN CHIANG

### **Article VII**

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

Title: P,S  
TSAI C CHIANG  
1580 NE 147 STREET  
NORTH MIAMI, FL. 33121

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006