

**Electronic Articles of Incorporation
For**

P06000003196
FILED
January 06, 2006
Sec. Of State
jshivers

SHANGHAI CHINESE FOOD 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:

SHANGHAI CHINESE FOOD RESTAURANT INC.

Article II

The principal place of business address:

8744 SE 165TH MULBERRY LANE
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

C/O 136 BOWERY SUITE 203
NEW YORK, NY. US 10013

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:

200

Article V

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

JUN ZHEN ZHANG
8744 SE 165TH MULBERRY LANE
THE VILLAGES, FL. 32162

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

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Registered Agent Signature: JUN ZHEN ZHANG

Article VI

The name and address of the incorporator is:

JUN ZHEN ZHANG
8744 SE 165TH MULBERRY LANE

THE VILLAGES, FL 32162

Incorporator Signature: JUN ZHEN ZHANG

Article VII

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

Title: P
JUN ZHEN ZHANG
8744 SE 165TH MULBERRY LANE
THE VILLAGES, FL. 32162 US

Title: VP
LI HUA CHEN
8744 SE 165TH MULBERRY LANE
THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

01/01/2006