

**Electronic Articles of Incorporation
For**

P06000007722
FILED
January 17, 2006
Sec. Of State
thampton

CHINA GOURMET LIN 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 GOURMET LIN INC.

Article II

The principal place of business address:
1157 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:
1157 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.□□□□CHINESE TAKEOUT RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
HUALIANG LIN
194 SPARROW DRIVE
APT. B
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: HUALIANG LIN

Article VI

The name and address of the incorporator is:

HOWARD CHAN
2610 MARINA BAY DRIVE E.
#506
FORT LAUDERDALE, FL 33312

Incorporator Signature: HOWARD CHAN

Article VII

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

Title: PRES
HUALIANG LIN
194 SPARROW DRIVE APT. B
ROYAL PALM BEACH, FL. 33411 US