

**Electronic Articles of Incorporation
For**

P06000027975
FILED
February 24, 2006
Sec. Of State
jshivers

FLORIDA HUNAN 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:

FLORIDA HUNAN RESTAURANT, INC.

Article II

The principal place of business address:

3223 N. US 98
LAKELAND, FL. 33805

The mailing address of the corporation is:

3223 N. US 98
LAKELAND, FL. 33805

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:

10000

Article V

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

XIU ZHI LIU
1023 LAKE MIRIAM DR.
LAKELAND, FL. 33813

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

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Registered Agent Signature: XIU ZHI LIU

Article VI

The name and address of the incorporator is:

XIU ZHI LIU
1023 LAKE MIRIAM DR.

LAKELAND, FL 33813

Incorporator Signature: XIU ZHI LIU

Article VII

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

Title: P/D
XIU ZHI LIU
1023 LAKE MIRIAM DR.
LAKELAND, FL. 33813

Title: VP/D
SHENG WANG HUANG
4215 S. FLORIDA AVE.
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

02/24/2006