

**Electronic Articles of Incorporation
For**

P06000045281
FILED
March 29, 2006
Sec. Of State
jshivers

LITTLE HONG KONG 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:

LITTLE HONG KONG INC

Article II

The principal place of business address:

996 DERBYSHIRE RD
DAYTONA BEACH, FL. US 32117

The mailing address of the corporation is:

64 RENSHAW DR
PALM COAST, FL. US 32164

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:

100@\$1.00

Article V

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

SHIRLEY X LEE
64 RENSHAW DR
PALM COAST, FL. 32164

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

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Registered Agent Signature: SHIRLEY X LEE

Article VI

The name and address of the incorporator is:

SHIRLEY X LEE
64 RENSHAW DR

PALM COAST FL 32164

Incorporator Signature: SHIRLEY X LEE

Article VII

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

Title: P
SHIRLEY X LEE
64 RENSHAW DR
PALM COAST, FL. 32164 US