

**Electronic Articles of Incorporation
For**

P06000048960
FILED
April 05, 2006
Sec. Of State
jshivers

HUNAN RESTAURANT OF PENSACOLA, 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:

HUNAN RESTAURANT OF PENSACOLA, INC.

Article II

The principal place of business address:

302 EAST CERVANTES STREET
PENSACOLA, FL. 32503

The mailing address of the corporation is:

302 EAST CERVANTES STREET
PENSACOLA, FL. 32503

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:

150

Article V

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

WANG BIN NGA
302 EAST CERVANTES STREET
PENSACOLA, FL. 32503

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

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Registered Agent Signature: WANG BIN NGA

Article VI

The name and address of the incorporator is:

WANG BIN NGA
302 EAST CERVANTES STREET

PENSACOLA, FL 32503

Incorporator Signature: WANG BIN NGA

Article VII

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

Title: P
WANG BIN NGA
302 EAST CERVANTES STREET
NICEVILLE, FL. 32503

Title: VP
LIN HONLE
302 EAST CERVANTES STREET
PENSACOLA, FL. 32503

Title: VP
LIN QUE LIN
302 EAST CERVANTES STREET
PENSACOLA, FL. 32503

Article VIII

The effective date for this corporation shall be:

04/05/2006