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FLORIDA PROFIT/NON PROFIT CORPORATION

TO YO ASIAN CUISINE INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TO YO ASIAN CUISINE INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

TO YO ASIAN CUISINE INC.

ARTICLE II: The principal place of business/mailing address is:

2435 Bayhill Drive, Melbourne, FL 32940

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

ARTICLE V: The name and address of the initial director(s) of the corporation are:

Gui Ming Liu – 2435 Bayhill Drive, Melbourne, FL 32940
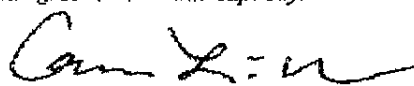**Guo Quan Chen – 57 West 7th Street, 1st Floor, Bayonne, NJ 07002**

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

Gui Ming Liu – 2435 Bayhill Drive, Melbourne, FL 32940

ARTICLE VII: The name and address of the Incorporator is:

H. Don Ahn
34-36 Union Street, Suite 205, Flushing, NY 11354

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: May 5, 2006

Gui Ming Liu, Registered Agent

Date: May 5, 2006

H. Don Ahn, Incorporator

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