

**Electronic Articles of Incorporation
For**

P06000086693
FILED
June 27, 2006
Sec. Of State
thampton

HUNG'S CORPORATE, 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:
HUNG'S CORPORATE, INC.

Article II

The principal place of business address:
3501 SOUTH TAMIAMI TRAIL
SUITE #306
SARASOTA, FL. US 34239

The mailing address of the corporation is:
4891 WOOD POINTE WAY
SARASOTA, FL. US 34233

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. TO BE THE PROVIDER OF HIGH
QUALITY CONVENIENT ASIAN FOOD AND CATERING.

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:
LI-CHEN HUNG
4891 WOOD POINTE WAY
SARASOTA, FL. 34233

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

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Registered Agent Signature: LI-CHEN HUNG

Article VI

The name and address of the incorporator is:

LI-CHEN HUNG
4891 WOOD POINTE WAY

SARASOTA, FL 34233

Incorporator Signature: LI-CHEN HUNG

Article VII

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

Title: P
MICHAEL C HUNG
4891 WOOD POINTE WAY
SARASOTA, FL. 34233 US

Title: VP
LI-CHEN HUNG
4891 WOOD POINTE WAY
SARASOTA, FL. 34233 US

Title: T
LI-CHEN HUNG
4891 WOOD POINTE WAY
SARASOTA, FL. 34233 US

Title: S
MICHAEL C HUNG
4891 WOOD POINTE WAY
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

06/26/2006