

**Electronic Articles of Incorporation
For**

P06000092142
FILED
July 12, 2006
Sec. Of State
jshivers

NEW CHINA KITCHEN 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:

NEW CHINA KITCHEN INC.

Article II

The principal place of business address:

223 N TYNDALL PKWY
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

223 N TYNDALL PKWY
PANAMA CITY, FL. 32404

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:

200

Article V

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

XIU YING LIN
223 N TYNDALL PKWY
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: XIU YING LIN

Article VI

The name and address of the incorporator is:

JUNE L. CAI CPA
89 BOWERY #303

NEW YORK, NY 10002

Incorporator Signature: JUNE L. CAI

Article VII

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

Title: P
XIU YING LIN
223 N TYNDALL PKWY
PANAMA CITY, FL. 32404