

**Electronic Articles of Incorporation
For**

P06000155591
FILED
December 20, 2006
Sec. Of State
vingram

CHEN'S LUCKY PALACE, 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:

CHEN'S LUCKY PALACE, INC.

Article II

The principal place of business address:

21659 STATE ROAD 441
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21659 STATE ROAD 441
BOCA RATON, FL. US 33428

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

Article V

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

SHUO CHEN
21659 STATE ROAD 441
BOCA RATON, FL. 33428

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

P06000155591
FILED
December 20, 2006
Sec. Of State
vingram

Registered Agent Signature: SHUO CHEN

Article VI

The name and address of the incorporator is:

SHUO CHEN
21659 STATE ROAD 441

BOCA RATON, FL 33428

Incorporator Signature: SHUO CHEN

Article VII

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

Title: P
SHUO CHEN
21659 STATE ROAD 441
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/01/2007