

**Electronic Articles of Incorporation
For**

P07000031902
FILED
March 12, 2007
Sec. Of State
ksaly

JOY LUCK RESTAURANT 2, 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:

JOY LUCK RESTAURANT 2, INC.

Article II

The principal place of business address:

5796 JOG ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

1684 S CONGRESS AVE
PALM SPRINGS, FL. 33461

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:

500

Article V

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

ZHEN TSAI
1684 S CONGRESS AVE
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: ZHEN TSAI

Article VI

The name and address of the incorporator is:

ZHEN TSAI
1684 S CONGRESS AVE

PALM SPRINGS, FL 33461

Incorporator Signature: ZHEN TSAI

Article VII

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

Title: PD
ZHEN TSAI
1684 S CONGRESS AVE
PALM SPRINGS, FL. 33461

Title: VPD
SHAN CHEN
1684 S CONGRESS AVE
PALM SPRINGS, FL. 33461

Title: SD
QIAN LIU
1684 S CONGRESS AVE
PALM SPRINGS, FL. 33461