

**Electronic Articles of Incorporation
For**

P07000044246
FILED
April 10, 2007
Sec. Of State
Ipooe

CHINA ONE TAKEOUT 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:

CHINA ONE TAKEOUT INC

Article II

The principal place of business address:

1220 PALM COAST PARKWAY
PALM COAST, FL. 32137

The mailing address of the corporation is:

1220 PALM COAST PARKWAY
PALM COAST, FL. 32137

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 SHARE COMMON STOCK

Article V

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

XUN JU CHEN
1220 PALM COAST PARKWAY
PALM COAST, FL. 32137

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

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Registered Agent Signature: XUN JU CHEN

Article VI

The name and address of the incorporator is:

JUNE L CAI CPA
89 BOWERY #303

NEW YORK NY 10002

Incorporator Signature: XUN JU CHEN