

**Electronic Articles of Incorporation
For**

P07000050230
FILED
April 25, 2007
Sec. Of State
thampton

CHEN CHEN RESTAURANT, 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 CHEN RESTAURANT, INC

Article II

The principal place of business address:

11022 US HWY 41 S
GIBSONTON, FL. 33534

The mailing address of the corporation is:

11022 US HWY 41 S
GIBSONTON, FL. 33534

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:

1000

Article V

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

CHEN CHEN
11022 US HWY 41 S
GIBSONTON, FL. 33534

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

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Registered Agent Signature: CHEN CHEN

Article VI

The name and address of the incorporator is:

CHEN CHEN
11022 US HWY 41 S

GIBSONTON, FL 33534

Incorporator Signature: CHEN CHEN

Article VII

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

Title: P
CHEN CHEN
11022 US HWY 41 S
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

04/25/2007