

**Electronic Articles of Incorporation
For**

P07000056001
FILED
May 08, 2007
Sec. Of State
thampton

CHINA STAR 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:

CHINA STAR RESTAURANT INC.

Article II

The principal place of business address:

6158 US HWY 41
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

36-40 MAIN STREET
209
FLUSHING, NY. 11354

Article III

The purpose for which this corporation is organized is:

OPERATE FOOD ESTABLISHMENT

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:

GUO XIONG LIN
12511 LAKE VISTA DR.
GIBSONTON, FL. 33534

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

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Registered Agent Signature: GUO XIONG LIN

Article VI

The name and address of the incorporator is:

GUO XIONG LIN
12511 LAKE VISTA DR.

GIBSONTON, FL 33534

Incorporator Signature: GUO XIONG LIN

Article VII

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

Title: P
GUO XIONG LIN
12511 LAKE VISTA DR.
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

06/08/2007